

January 31, 2024

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| The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Company Symbol: DMCC | BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code : 506405 |
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Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024**, inter-alia to consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2023.

Further, pursuant to our letter dated December 28, 2023 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of Board Meeting i.e. till February 11, 2024 the Trading window shall re-open on February 12, 2024.

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully

For DMCC Speciality Chemicals Limited
(Formerly known as The Dharamsi Morarji Chemical Company Limited)

Omkar Mhamunkar
Company Secretary & Compliance Officer
ICSI Membership No. ACS 26645

DMCC SPECIALITY CHEMICALS LIMITED
(Formerly known as "The Dharamsi Morarji Chemical Company Limited")

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