



30<sup>th</sup> August, 2021

To,  
The Manager,  
Listing & Compliance,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

**Ref: Scrip Code - 506405**

Dear Sir/Madam,

**Subject:** Intimation of Book Closure & Cut-off date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under:

Scrip Code	Type of Security	Book Closure	Cut – off date	Purpose
506405	Equity	From <u>Thursday, 16<sup>th</sup> September, 2021</u> to <u>Wednesday, 22<sup>nd</sup> September, 2021</u> ( <i>Both days inclusive</i> )	<b>Wednesday, 15<sup>th</sup> September, 2021</b>	For determining eligible Equity Shareholders for payment of Final Dividend for FY 2020 - 21 & for 100 <sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Wednesday, 22 <sup>nd</sup> September, 2021.

The Board of Directors ('Board') of the Company at its meeting held on 21<sup>st</sup> May 2021 recommended dividend of Rs. 0.50/- per equity share (of face value of Rs. 10/- each) for the financial year ended 31<sup>st</sup> March 2021.

If the final dividend, as recommended by the Board of Directors, is approved at the AGM as mentioned above, then payment of such dividend **subject to deduction of tax at source** will be made within statutory timeline of 30 days to those members whose names appear: -

- as beneficial owners at the end of business hours on **Wednesday, 15<sup>th</sup> September, 2021**, as per lists furnished by Central Depository Services (I) Limited and National Securities Depository Limited in respect of shares held in electronic form; and
- on the Register of Members of the Company as on **Wednesday, 15<sup>th</sup> September, 2021**, after giving effect to valid transfers in respect of transfer requests lodged with Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, on or before the close of business hours on **Wednesday, 15<sup>th</sup> September, 2021**, in respect of shares held in physical form.

**CIN NUMBER: L24110MH1919PLC000564**



Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,  
**For The Dharamsi Morarji Chemical Company Ltd**

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

Encl : As Above

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