



14<sup>th</sup> May, 2021

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

**Ref: Scrip Code - 506405**

**Sub:** Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, 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, 21<sup>st</sup> May, 2021, inter-alia to consider, approve and take on record the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2021.

We also wish to inform you that, the Board, inter-alia may consider the proposal of dividend on equity shares, if any, for the financial year 2020-21.


Further, pursuant to our letter dated 31<sup>st</sup> March, 2021 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 23<sup>rd</sup> May, 2021 and the Trading window shall re-open on 24<sup>th</sup> May, 2021.

As required under SEBI (LODR) Regulation, 2015, this may be treated as an advance intimation.

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

Thanking you,

**For The Dharamsi Morarji Chemical Company Ltd**

  
**D. T. Gokhale**  
**Sr. Executive Vice President and**  
**Company Secretary**

**CIN NUMBER: L24110MH1919PLC000564**