



March 31, 2022

<b>The National Stock Exchange of India Ltd.</b> Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Company Symbol: DHARAMSI</b>	<b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  <b>Scrip Code : 506405</b>
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**Sub:** Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of The Dharamsi Morarji Chemical Company Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1<sup>st</sup> April, 2022 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022, would be considered by the Board.

Accordingly, all Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of the Board meeting for consideration of the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31<sup>st</sup> March, 2022 will be separately informed to the Exchanges.

You are requested to kindly take the above information in your records.

**Note:** Please note that pursuant to BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 and NSE Circular no. Ref No: NSE/CML/2019/11 dated April 02, 2019 titled "Clarification regarding trading restriction period", the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of declaration of financial results for every quarter approved at the concerned Board Meeting. The date of Board Meeting for considering the financial results shall be intimated as and when decided.

**Thanking you**  
**For The Dharamsi Morarji Chemical Company Limited**

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

**CIN NUMBER: L24110MH1919PLC000564**