



100 Years of Sulphur Chemistry

1st February, 2021

To
The Manager,
Listing & Compliance, Bombay Stock Exchange (BSE Limited),
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Script Code: 506405 - REVISED LETTER

Dear Sirs,

- Sub:(i) Board Meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated), reviewed by the Auditors of the Company for the Third Quarter (i.e. October,2020 to December, 2020) – our earlier letter dated 15th January, 2021,
ii. proposal for declaration of Interim Dividend, if any,
iii. Trading window closure

In partial modification of our earlier intimation letter dated 15th January, 2021, in terms of Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended, an intimation was sent vide our above referred letter dated 15.01.2021 of the above meeting of the Board of Directors of The Dharamsi Morarji Chemical Company Limited is scheduled to be held on Monday, 08th February, 2021, through Video Conferencing, to consider, approve and take on record, *inter-alia* the Unaudited Financial Results (Standalone and Consolidated) reviewed by the Auditors for the Third Quarter ended on 31st December, 2020 .

We also wish to inform you that the Directors *inter-alia* may consider the proposal of /for the declaration of Interim Dividend, if any, for the Financial Year 2020-21.

As informed earlier, the window for trading in the shares of the Company has already been closed effective from 1st January, 2021 and will remain closed till the conclusion of 48 hours after the declaration of the Unaudited Standalone Financial Results (Standalone and Consolidated) for the quarter ended 31st December, 2020 as also the declaration of the aforementioned Interim Dividend, if any, by the Board.

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

Thanking you,
Yours faithfully,

For The Dharamsi Morarji Chemical Co. Limited



D. J. Gokhal
Sr. Executive Vice President & Company Secretary

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