



August 05, 2022 (Revised\_1)

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

**Sub:** Correction of inadvertent Typographical error in the 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,

This has reference to our earlier Intimation dated August 05, 2022, in which it was inadvertently mentioned that “meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 12, 2022, inter-alia to consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter “*and half year*” ended June 30, 2022.” (Mistake is highlighted in *Italics* in the above para) and therefore the reference of “*half year*” in the above para please be ignored. We highly regret for the said error.

The said error is corrected and revised paragraph is provided as below and the same kindly be taken on record.

“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, August 12, 2022**, inter-alia to consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the **quarter ended June 30, 2022.**”

Further, pursuant to our letter dated June 29, 2022 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 August 14, 2022 and the Trading window shall re-open on August 15, 2022.

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,  
 Yours Faithfully

**For The Dharamsi Morarji Chemical Company Limited**

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

**CIN NUMBER: L24110MH1919PLC000564**