



1919 - 2019

100 Years of Sulphur Chemistry

14 September, 2020

The Secretary
BSE Ltd.,
 Floor 25, Phiroze Jeejeebhoy Towers,
 Dalal Street, MUMBAI-400001

Script Code: 506405

Dear Sirs/Madam,

- Sub: 1. Outcome of Board Meeting
 2. Record Date for Interim Dividend
 3. Payment date for the Interim Dividend

We wish to inform you that pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, at its meeting held today through Video Conferencing, the Board of Directors have declared an Interim Dividend of Re. 0.50 per Equity Share (i.e. 5 %) of the face value of Rs. 10/- each for the Financial Year 2020-21.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the information regarding the record date is given below:-

Security Code	Type of Security & Paid-up Value	Book Closure dates		Record Date	Purpose
		From	To		
506405	Equity Shares Paid-up value: Rs. 24,93,99,330/-	Not Applicable		Friday, 25 th September 2020	Payment of Interim Dividend of Re. 0.50/- per Equity share of the face value of Rs. 10/- each (5%) to those Members whose names appear in the Register of Members of the Company or in the records of Depositories as beneficial owners of Equity Shares as on the record date.

CIN NUMBER: L24110MH1919PLC000564

The payment date of the Interim Dividend will be on or after Monday, 7th October 2020 i.e. within the prescribed time limit.

The meeting of the Board commenced at 10.30 a.m. and concluded at 11.00 a.m.

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

Thanking you,

Yours faithfully,

For The Dharamsi Morarji Chemical Co. Limited



D. T. Golchale
Sr. Executive Vice President & Company Secretary