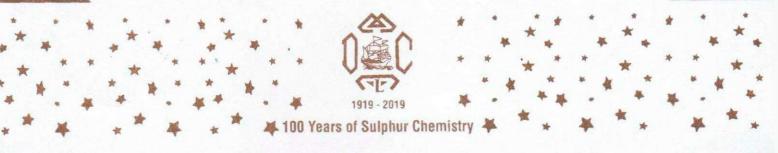
## THE DHARAMSI MORARJI CHEMICAL CO. LTD.



Date: 15.01.2021

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

Scrip Code: 506405

Sub: Board Meeting to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the Third Quarter (i.e. October to December, 2020)

Dear Sir/ Madam,

In terms of Regulation 29 (1) (a) read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015, as amended, a meeting of Board of Directors of The Dharamsi Morarji Chemical Company Limited is scheduled to be held on Monday, 08<sup>th</sup> February, 2021, through Video Conferencing, to consider, approve and take on record, *interalia* the Unaudited Financial Results (Standalone and Consolidated) reviewed by the Auditors for the Third Quarter ended on 31<sup>st</sup> December, 2020.

The window for trading in the shares of the Company has been already closed effective from 1<sup>st</sup> 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 31<sup>st</sup> December, 2020.

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

Yours Faithfully,
For THE DHARAMSI MORARJI CHEMICAL COMPANY LIMITED

D. T. Gokhale

Sr. Executive Vice President and

Company Secretary

CIN NUMBER: L24110MH1919PLC000564

REGD. OFFICE: PROSPECT CHAMBERS, 317/21, DR. D. N. ROAD, FORT, MUMBAI - 400 001. INDIA. PHONES: 2204 8881-2-3 | Fax: 2285 2232 | E-mail ID: info@dmcc.com | Website: www.dmcc.com

## THE DHARAMSI MORARJI CHEMICAL CO. LTD.



15th January, 2021

The Directors, The Dharamsi Morarji Chemical Co. Ltd., Mumbai- 400001.

Ladies and Gentlemen,

THE FIFTH MEETING of the Board of Directors of the Company for the Financial Year 2020-21 will be held as scheduled hereunder, when you are requested to make it convenient to be present, THROUGH VIDEO CONFERENCING.

IN VIEW OF THE CURRENT SITUATION DUE TO COVID-19 PANDEMIC, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

DAY

MONDAY

DATE

08th. February, 2021

TIME

: 3.00 p.m.

Yours faithfully,
For The Dharamsi Morarji Chemical Company Limited

D. T. Gokhale Company Secretary

Shri Laxmikumar N. Goculdas, Chairman Ms. Mitika L. Goculdas, Vice Chairperson Shri Madhu T. Ankleshwaria Shri Mukul M. Taly Shri Sanjeev V. Joshi Shri Bimal L. Goculdas, Managing Director, and C.E.O

Shri Chirag J. Shah, Chief Financial Officer

CIN NUMBER: L24110MH1919PLC000564

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