



1919 - 2019

100 Years of Sulphur Chemistry

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, *inter-alia* 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**



1919 - 2019

100 Years of Sulphur Chemistry

15<sup>th</sup> 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** : 08<sup>th</sup>. 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**