



28th September, 2021

To,
The Manager,
Listing & Compliance,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Ref: Scrip Code - 506405

Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and "Code of Conduct on regulating, monitoring and reporting the trades in the shares of The Dharamsi Morarji Chemical Company Limited ("the Company"), the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 1st October, 2021 till 48 hours after the date of Board Meeting wherein, inter-alia, the approval of Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2021, would be considered by the Board.

The date of the Board meeting for consideration of the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30th September, 2021 will be separately informed to the Exchange.

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

Note: Please note that pursuant to BSE Limited circular no. LIST/COMP/01/2019-20 dated April 2, 2019 titled "Clarification regarding trading restriction period", the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of declaration of financial results for every quarter approved at the concerned Board Meeting. The date of Board Meeting for considering the financial results shall be intimated as and when decided.

**Thanking you
For The Dharamsi Morarji Chemical Company Limited**

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

CIN NUMBER: L24110MH1919PLC000564