



14 August 2020

100 Years of Sulphur Chemistry

The Secretary
BSE Ltd.,
Floor 25, Feroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001
Script Code: 506405

Dear Sir,

Sub: Intimation regarding Book Closure dates

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

Security Code	Type of Security & Paid-up Value	Book Closure Dates (both days inclusive)		Purpose
		From	To	
506405	Equity Shares Paid-up value: Rs. 24,93,99,330/-	Monday, 7 th September 2020	Monday, 14 th September 2020	Annual General Meeting to be held on Monday, 14 th September, 2020 at 11.30 a.m. through Video Conferencing / Other Audio Visual Means

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. Gokhale
Sr. Executive Vice President & Company Secretary

CIN NUMBER: L24110MH1919PLC000564