



1919 - 2019

100 Years of Sulphur Chemistry

7th September, 2020

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

**Script Code: 506405**

Dear Sirs,

- Sub: 1. Intimation of Board Meeting for consideration of Interim Dividend  
2. Record Date for Interim Dividend  
3. Trading window closure

We wish to inform you that pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14<sup>th</sup> September 2020 through Video Conferencing inter-alia, to consider the declaration of Interim Dividend, if any, for the Financial Year 2020-21.

In terms of Regulation 42, Friday, 25<sup>th</sup> September, 2020 will be the Record Date for the purpose of ascertaining the Members eligible for payment of Interim Dividend, if any, declared by the Board of Directors

The window for trading in the shares of the Company is closed effective from 7<sup>th</sup> September, 2020 and will remain closed till the conclusion of 48 hours after the declaration of the aforementioned Interim Dividend by the Board.

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**