

August 16, 2022

The National Stock Exchange of India Ltd.	BSE Limited	
Listing Department	Department of Corporate Services	
Exchange Plaza,	Floor 25, Phiroze Jeejeebhoy Towers,	
Bandra Kurla Complex, Bandra (East),	Dalal Street,	
Mumbai - 400 051	Mumbai – 400 001	
Company Symbol: DHARAMSI	Scrip Code : 506405	

Dear Sir/Madam,

Subject: Intimation of Book Closure & Cut-off date

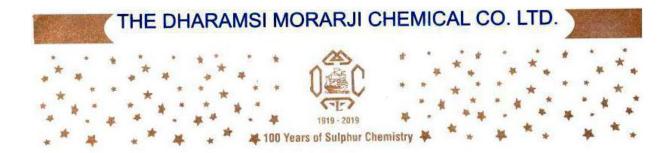
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed as under:

Type of	<b>Book Closure</b>	Cut – off date	Purpose
Security			
Equity	From	Wednesday, 7 <sup>th</sup>	For determining eligible Equity
	Thursday, 8 <sup>th</sup>	September, 2022	Shareholders for payment of
	September, 2022 to		Final Dividend for FY 2021 - 22
	Wednesday, 14 <sup>th</sup>		& for 101 <sup>st</sup> Annual General
	September, 2022		Meeting (AGM) of the
	(Both days inclusive)		Company to be held on
			Wednesday, 14 <sup>th</sup> September,
			2022.

The Board of Directors ('Board') of the Company at its meeting held on 24<sup>th</sup> May, 2022 recommended dividend of Rs. 1/- per equity share (of face value of Rs. 10/- each) for the financial year ended March 31, 2022.

If the final dividend, as recommended by the Board of Directors, is approved at the AGM as mentioned above, then payment of such dividend <u>subject to deduction of tax at source</u> will be made within statutory timeline of 30 days to those members whose names appear: -

- a) as beneficial owners at the end of business hours on Wednesday, 7<sup>th</sup> September, 2022, as per lists furnished by Central Depository Services (I) Limited and National Securities Depository Limited in respect of shares held in electronic form; and
- b) on the Register of Members of the Company as on Wednesday, 7<sup>th</sup> September, 2022, after giving effect to valid transfers in respect of transfer requests lodged with Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent (RTA) of the Company, on or before the close of business hours on Wednesday, 7<sup>th</sup> September, 2022, in respect of shares held in physical form.



Kindly take the same on your record.

Thanking you, For The Dharamsi Morarji Chemical Company Ltd

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

Encl: As Above