

August 19, 2023

<p><b>The National Stock Exchange of India Ltd</b> Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p><b>Company Symbol: DMCC</b></p>	<p><b>BSE Limited</b> Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p><b>Scrip Code : 506405</b></p>
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**Sub:** Intimation of Book Closure & Cut-off date

Dear Sir/Madam,

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 Security	Book Closure	Cut – off date	Purpose
Equity	From Wednesday, September 06, 2023 to Tuesday, September 12, 2023 <i>(Both days inclusive)</i>	<b>Tuesday, 5<sup>th</sup> September, 2023</b>	<b>102<sup>nd</sup> Annual General Meeting</b> scheduled to be held on <b>Tuesday, 12<sup>th</sup> September 2023</b> through Video Conferencing ("VC") / Other Audio - Visual Means ("OAVM")

You are requested to kindly take the same on your record.

Thanking you,

**For DMCC Speciality Chemicals Limited**

(Formerly known as “The Dharamsi Morarji Chemical Company Ltd)

**Omkar Mhamunkar**

**Company Secretary & Compliance Officer**

**ICSI Membership No. ACS 26645**

**Encl:** As Above

**DMCC SPECIALITY CHEMICALS LIMITED**

(Formerly known as “The Dharamsi Morarji Chemical Company Limited”)