



14th May, 2021

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

Ref: Scrip Code - 506405

Sub: Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 21st May, 2021, inter-alia to consider, approve and take on record the Audited (Standalone & Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2021.

We also wish to inform you that, the Board, inter-alia may consider the proposal of dividend on equity shares, if any, for the financial year 2020-21.

Further, pursuant to our letter dated 31st March, 2021 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal code of conduct, for prevention of Insider Trading, the Trading window for dealing in securities of the Company will remain closed till 48 hours post the outcome of board meeting i.e. till 23rd May, 2021 and the Trading window shall re-open on 24th May, 2021.

As required under SEBI (LODR) Regulation, 2015, this may be treated as an advance intimation.

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

Thanking you,

For The Dharamsi Morarji Chemical Company Ltd


D. T. Gokhale
Sr. Executive Vice President and
Company Secretary

CIN NUMBER: L24110MH1919PLC000564



14th May, 2021

The Directors,
The Dharamsi Morarji Chemical Co. Ltd.,
Mumbai- 400001.

Ladies and Gentlemen,

THE FIRST MEETING of the Board of Directors of the Company for the Financial Year 2021-22 will be held as scheduled hereunder, when you are requested to make it convenient to be present, THROUGH VIDEO CONFERENCING.

IN VIEW OF THE CURRENT SITUATION DUE TO COVID-19 PANDEMIC, THE RELEVANT DETAILS TO JOIN THE MEETING THROUGH VIDEO CONFERENCING WILL BE SHARED IN DUE COURSE.

DAY : FRIDAY
DATE : 21st May, 2021
TIME : 3.00 p.m.

Yours faithfully,
For The Dharamsi Morarji Chemical Company Limited


D. T. Gokhale
Company Secretary

Shri Laxmikumar N. Goculdas, Chairman
Ms. Mitika L. Goculdas, Vice Chairperson
Shri Madhu T. Ankleshwaria
Shri Mukul M. Taly
Shri Sanjeev V. Joshi
Shri Bimal L. Goculdas, Managing Director, and C.E.O
Shri Chirag J. Shah, Chief Financial Officer

CIN NUMBER: L24110MH1919PLC000564