



August 16, 2022

<p>The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Company Symbol: DHARAMSI</p>	<p>BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code : 506405</p>
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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 Security	Book Closure	Cut – off date	Purpose
Equity	From <u>Thursday, 8th September, 2022</u> to <u>Wednesday, 14th September, 2022</u> (<i>Both days inclusive</i>)	Wednesday, 7th September, 2022	For determining eligible Equity Shareholders for payment of Final Dividend for FY 2021 - 22 & for 101 st Annual General Meeting (AGM) of the Company to be held on Wednesday, 14 th September, 2022.

The Board of Directors ('Board') of the Company at its meeting held on 24th 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 **subject to deduction of tax at source** will be made within statutory timeline of 30 days to those members whose names appear: -

- as beneficial owners at the end of business hours on **Wednesday, 7th 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
- on the Register of Members of the Company as on **Wednesday, 7th 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, 7th September, 2022**, in respect of shares held in physical form.

CIN NUMBER: L24110MH1919PLC000564

Regd. Office : Prospect Chambers, 317/21, Dr. D. N. Road, Fort, Mumbai – 400 001. India
Tel : 2204 8881-2-3 | **Fax :** 2285 2232 | **E-mail ID :** investor@dmcc.com | **Website :** www.dmcc.com



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