



February 4, 2022

The National Stock Exchange of India Ltd. Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051	BSE Limited Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
Company Symbol: DHARAMSI	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, 11th February, 2022**, inter-alia to consider, approve and take on record the Unaudited (Standalone & Consolidated) Financial Results of the Company for the quarter and nine months ended 31st December, 2021.

Further, in continuation of our intimation dated 28th December, 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 13th February, 2022 and the Trading window shall re-open on 14th February, 2022.

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.

For The Dharamsi Morarji Chemical Company Limited

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

CIN NUMBER: L24110MH1919PLC000564