



Date: January 31, 2023

To,

The Manager

Listing Department,

Bombay Stock Exchange Limited,

P. J. Tower,

Dalal Street,

Mumbai - 400 001

**Ref: -Security Code No.530825**

**Sub: Intimation of Board Meeting -unaudited Financial Results**

Dear Sir/Madam,

This is to inform you, pursuant to Regulation 29 (1) (a) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday the 09<sup>th</sup> Feb, 2023, at Mumbai, inter alia:

To consider and approve un-audited Financial Results of the Company for the quarter ended December 31, 2022.

Further, pursuant SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time the Trading Window, as informed to the exchange vide letter dated 30.12.2022 in respect of trading in equity shares of the Company will remain closed upto 11<sup>th</sup> Feb, 2023.

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

**For DAIKAFFIL CHEMICALS INDIA LIMITED**

**Aditya Patel**

**Managing Director**

**DAIKAFFIL CHEMICALS INDIA LIMITED**

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