

Date: 26th Oct 2020

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 for half year ended September 30, 2020

Dear Sir/Madam,

This is to inform you that, 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 **Wednesday the 11th November, 2020**, at Mumbai, inter alia:

To consider and approve Unaudited Financial Results of the Company for the half year ended 30th September, 2020;

Further, pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time the Trading Window, in respect of trading in equity shares of the Company will remain closed upto 13th November, 2020.

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

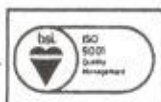
52, Nariman Bhavan, Nariman Point, Mumbai - 400 021 T: (91-22) 6101 6699

E: info@daikaffil.com W: www.daikaffil.com CIN NO: L24114MH1992PLC067309

Regd. Off. Works : E/4, M.I.D.C. Tarapur, Boisar - 401506, Dist. - Palghar, Maharashtra

T: 02525 272674 E: works@daikaffil.com W: www.daikaffil.com

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