



Date: 13th May 2019

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 -Audited Financial Results and closure of trading window

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 Monday the 23rd May, 2019, at Mumbai, inter alia:

1. To consider and approve Audited Financial Results of the Company for the year ended 31st March, 2019;
2. To consider and recommend dividend, if any, on equity shares of the Company for the Financial Year 2018-19.

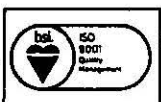
Further, pursuant SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended from time to time the Trading Window, as informed to the exchange vide letter dated 03.04.2019 in respect of trading in equity shares of the Company will remain closed upto 25th May, 2019.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,

For DAIKAFFIL CHEMICALS INDIA LIMITED

Mohan Bavkar
Company Secretary
Date: 13th May 2019



ISO 9001 : 2015
FM : 88716

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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