



Date: 16th May, 2024

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 530825

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of Board of Directors of the Company will be held on **Saturday, May 25, 2024**, *inter alia*, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2024.

Further we wish to inform that the Company's Trading Window for dealing in securities of the company by Designated Persons has already been closed with effect from April 01, 2024 and will remain closed till 48 hours from the date the said financial results are made public.

We request you to kindly take the above submission on record.

Yours Faithfully
For **Daikaffil Chemicals India Limited**

Raghuram K Shetty
Managing Director
DIN: 00038703
Place: Mumbai

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