



Date: February 5, 2024
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 Monday the 05th February, 2024, at Mumbai, inter alia:

To consider and approve un-audited Financial Results of the Company for the quarter ended 31st December, 2023.

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 28.12.2023 in respect of trading in equity shares of the Company will remain closed upto 14th February, 2024.

Kindly take the above on your record and oblige.

Thanking you,
Yours faithfully,

For DAIKAFFIL CHEMICALS INDIA LIMITED

Aditya Patel
Managing Director



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