



**Date: 30<sup>th</sup> May 2022**

**To,**  
The Manager  
Listing Department,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street,  
Mumbai - 400 001

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

**Sub: Outcome of Board Meeting**

The Board of Directors at their meeting held today i.e. 30<sup>th</sup> May 2022 has transacted the following items of business:

**1. Financial Results:**

The Board of Directors approved the Audited Standalone Financial Results for the year ended 31.03.2022 along with Statement of Assets and Liabilities for the year ended 31.03.2022 in the specified format along with the Auditors Report thereon.

The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 30<sup>th</sup> May, 2022.

Enclosed are the Audited statements and declaration on Audit report with unmodified opinion.

**2. Annual General Meeting:**

The 30<sup>th</sup> Annual General Meeting of the Company is scheduled to be held on Friday 19<sup>th</sup> August, 2022 at 10:30 a.m. through video conferencing pursuant to General Circular No. 2/2022 dated May 5, 2022 read with Circular No. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2002 dated April 13, 2020 and read with General Circular No. 02/2021 dated 13/01/2021 issued by the Ministry of Corporate Affairs and SEBI Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, issued in this behalf.


**3. Book Closure and Cut-off date:**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 13<sup>th</sup> August, 2022 to 19<sup>th</sup> August, 2022 (both days inclusive) for limited purpose of Annual general meeting. The cutoff date for the limited purpose of e-voting is 12<sup>th</sup> August 2022.

The Meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

Kindly take the above on record.

**For DAIKAFFIL CHEMICALS INDIA LIMITED**

  
**Aditya Patel**  
**Managing Director**

Encl: As above

**DAIKAFFIL CHEMICALS INDIA LIMITED**

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