



**Date: July 30, 2024**

**To BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**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 Thursday, August 08, 2024, inter alia, to consider and approve un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 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 July 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**