



21<sup>st</sup> April, 2016

<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Ref. : (i) Symbol – DISHMAN</b> <b>(ii) Series – EQ</b>	<b>To,</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>Ref.: Scrip Code No. : 532526</b>
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**Sub.: Intimation of Closure of Trading Window**

Dear Sir,

With reference to the captioned subject, we would like to inform that the Board Meeting for considering and taking on record the Audited Financial Result of the Company for the quarter & year ended on 31<sup>st</sup> March, 2016, is scheduled to be held on Thursday, the 19<sup>th</sup> day of May, 2016 at 11.00 A.M. at Ahmedabad.

In view of the same and as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from **Friday, 22<sup>nd</sup> April, 2016 to Saturday, 21<sup>st</sup> May, 2016 (both days inclusive)** for all the connected persons.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Dishman Pharmaceuticals and Chemicals Ltd.**

  
**Pinaz Pithadia**  
**Compliance Officer**

**Dishman Pharmaceuticals and Chemicals Limited**  
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