



25th July, 2016

To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DISHMAN (ii) Series – EQ	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 532526
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SUB. : REGULATION 29 : INTIMATION OF BOARD MEETING

Dear Sir/Madam,

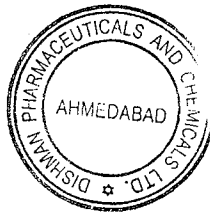
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 3rd day of August, 2016 at 11:00 a.m. at Ahmedabad, *inter alia*, to take note of the Un - Audited Financial Results of the Company for the quarter ended on 30th June, 2016 as per Regulation 33.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,
For, Dishman Pharmaceuticals and Chemicals Limited

S.D. Dave
Shrima Dave
Compliance Officer



Dishman Pharmaceuticals and Chemicals Limited

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