



4<sup>th</sup> February, 2017

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

**Sub. : i) Notice of the Board Meeting**

➤ to consider and take on record the Un - Audited Financial Result of the Company for the quarter ended on 31<sup>st</sup> December, 2016

➤ to consider and declare Interim Dividend

ii) Intimation of Record Date for the payment of Interim Dividend, if declared

iii) Intimation of Closure of Trading Window

Dear Sir/Madam,

i) Notice is hereby given pursuant to Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday, the 13<sup>th</sup> day of February, 2017 at 01:00 P.M.** at Ahmedabad, *inter alia*, to consider and take on record the Un - Audited Financial Result of the Company for the quarter ended on 31<sup>st</sup> December, 2016 AND to consider and declare interim dividend on equity shares of the Company for the financial year 2016-17.

ii) Also, Notice is hereby given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Company has fixed **21<sup>st</sup> February, 2017** as the Record Date for the purpose of Payment of Interim Dividend for the financial year 2016-17, if declared by the Board of Directors of the Company.

iii) Further, 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 **Sunday, 5<sup>th</sup> February, 2017 to Wednesday, 15<sup>th</sup> February, 2017 (both days inclusive)** for all the connected persons for the above mentioned purposes.

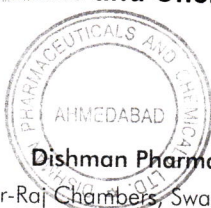
Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

For, **Dishman Pharmaceuticals and Chemicals Limited**

  
**Shrima Dave**  
Company Secretary



**Dishman Pharmaceuticals and Chemicals Limited**

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

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**Government Recognised Export House**

CIN NO L24230GJ1983PLC006329