



8th May, 2017

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.: 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 and year ended on 31st March, 2017, is scheduled to be held on Tuesday, the 16th day of May, 2017 at 4:00 P.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 **Tuesday, 9th May, 2017 to Thursday, 18th May, 2017 (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.

S. G. Dave
Shrima Dave
Company Secretary



Note: As informed to the Stock Exchanges earlier, Scheme of Arrangement and Amalgamation amongst **Dishman Pharmaceuticals and Chemicals Ltd. ("DPCL")**, **Carbogen Amcis (India) Limited ("CAIL")** and **Dishman Care Limited ("DCL")** has become effective from the date of filing of certified copy of the order of Hon'ble High Court of Gujarat dated 16th December, 2016 with the Office of Registrar of Companies, Gujarat i.e. w.e.f. 17th March, 2017. Accordingly, DPCL has been merged into CAIL and Board of Directors of DPCL has been appointed as Board of Directors of CAIL.

Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

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