

24th October, 2018

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| To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. | 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.: Scrip Code No. : 540701 | Ref. : (i) Symbol – DCAL (ii) Series – EQ |

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, taking on record and approve the Un-Audited Financial Result of the Company for the quarter and half year ended on 30th September, 2018, is scheduled to be held on **Thursday, the 1st day of November, 2018.**

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 **Thursday, 25th October, 2018 to Saturday, 3rd November, 2018 (both days inclusive)** for all the connected persons.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited
(Formerly Carbogen Amcis (I) Ltd)

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