



14th August, 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.

To,
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

SUB. : INTIMATION OF CONFERENCE CALL

- REF.: i) SCRIPT CODE OF ERSTWHILE DISHMAN PHARMACEUTICALS AND CHEMICALS LTD. (TRANSFEROR COMPANY): 532526 (BSE) AND DISHMAN (NSE)**
ii) OUR LETTER DATED 10TH AUGUST, 2017 REGARDING INTIMATION OF CONFERENCE CALL
iii) OUR LETTER DATED 11TH AUGUST, 2017 REGARDING POSTPONEMENT OF CONFERENCE CALL

Dear Sir,

This is to inform that the Company has arranged Conference Call with Investors on Wednesday, 16th August, 2017 at 4.00 P.M. (IST) to discuss the financial result and performance of the Company for the quarter ended on 30th June, 2017.

The details of dial-in numbers of Conference Call are as under:

All India Single Access Number:
44449999 - (079) Ahmedabad, (080) Bangalore,
(044) Chennai, (040) Hyderabad, (033) Kolkata,
(022) Mumbai, (011) New Delhi, (020) Pune

4449999 - (0562) Agra, (0755) Bhopal, (0172)
Chandigarh, (0484) Cochin, (0422) Coimbatore,
(0124) Gurgaon, (0731) Indore, (0141) Jaipur,
(0522) Lucknow, (0452) Madurai, (0120) Noida
449999 - (04344) Hosur

International Access Numbers:

+91 11 44449999

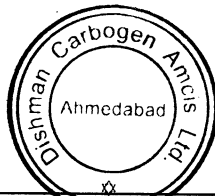
(Please check the escape code to be prefixed from your Local Service Provider)

Conference code No. 93353

Kindly take the same on your record.

Thanking You,
Yours faithfully,
For, Dishman Carbogen Amcis Limited


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. Subsequently, in terms of the said Scheme, the name of Transferee Company i.e. Carbogen Amcis (India) Ltd. has been changed to "Dishman Carbogen Amcis Ltd." w.e.f. 27th March, 2017.

Dishman Carbogen Amcis Limited

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E-mail : dcal@dishmangroup.com Website : www.dishmangroup.com

CIN No. : U74900GJ2007PLC051338