



8<sup>th</sup> May, 2018

<b>To,</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> “Exchange Plaza”, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.
<b>Ref.: Scrip Code No. : 540701</b>	<b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>

**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 Audited Financial Result of the Company for the quarter and year ended on 31<sup>st</sup> March, 2018, is scheduled to be held on Wednesday, the 16<sup>th</sup> day of May, 2018 at 11:00 A.M. at Ahmedabad.

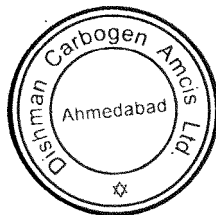
In view of the same and as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from **Wednesday, 9<sup>th</sup> May, 2018 to Friday, 18<sup>th</sup> May, 2018 (both days inclusive)** 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**

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