



12th January, 2019

To, Department of Corporate Services BSE 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 ended on 31st December, 2018, is scheduled to be held on **Wednesday, the 23rd day of January, 2019.**

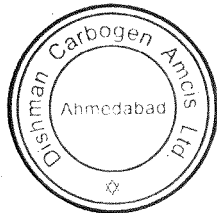
In view of the same and as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from **Sunday, 13th January, 2019 to Friday, 25th January, 2019 (both days inclusive)** for all 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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