

21st April, 2016



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.
Ref. : (i) Symbol – DISHMAN (ii) Series – EQ	Ref. : Scrip Code No. : 532526

Sub.: Intimation of Record Date for the purpose of Allotment of Bonus Equity Shares as per Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir,

Please note that the members of the Company have approved the issue of Bonus Shares in the proportion of 1 (One) Bonus Equity Share of Rs.2/- (Rupees Two only) each, for every 1 (One) fully paid-up Equity Share of Rs.2/- (Rupees Two only) each, held by the members and that the Bonus Shares so distributed shall, for all purposes, be treated as an increase in the paid-up capital of the Company.

We further wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Management Committee of Board of Directors of the Company have approved and fixed **3rd May, 2016 as the Record Date** for the purpose of deciding the members who shall be eligible for allotment of the Bonus shares in the proportion of 1 (One) Bonus Equity Share of Rs.2/- (Rupees Two only) each, for every 1 (One) fully paid-up Equity Share of Rs.2/- (Rupees Two only) each.

Disclosure under Regulation 42 of SEBI (LODR) Regulations, 2015

Details:	
Reference	(i) NSE: DISHMAN-EQ (ii) BSE-532526
Book Closure / Record Date	Record Date
Book Closure Start Date	N/A
Book Closure End Date	N/A
Record Date	May 3, 2016
Purpose	Issue of Securities – Bonus Equity Shares
Corporate Action Type	Bonus
Ratio of Bonus	1 : 1
Shareholders Meeting Date	April 21, 2016 (By Postal Ballot)

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

For, Dishman Pharmaceuticals and Chemicals Limited


Pinaz Pithadia
Compliance Officer

Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

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