

30<sup>th</sup> January, 2016

<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>To,</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
<b>Ref. : (i) Symbol – DISHMAN</b> <b>(ii) Series – EQ</b>	<b>Ref.: Scrip Code No. : 532526</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 is scheduled to be held on Friday, the 5<sup>th</sup> day of February, 2016 at 11.00 a.m. *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

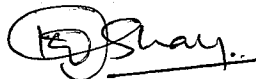
In view of the same, the trading window for the Designated Employees of the Company shall remain closed from Monday, 1<sup>st</sup> February, 2016 to Sunday, 7<sup>th</sup> February, 2016 (both days inclusive). During this period, Directors, Designated Employees and their dependents are required not to deal in the shares of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Dishman Pharmaceuticals and Chemicals Ltd.**



**Tushar D. Shah**  
**Company Secretary**

**Dishman Pharmaceuticals and Chemicals Limited**

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**Government Recognised Export House**

CIN NO L24230GJ1983PLC006329