



12<sup>th</sup> January, 2019

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.  <b>Ref.: Scrip Code No. : 540701</b>	<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. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>
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**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 31<sup>st</sup> December, 2018, is scheduled to be held on **Wednesday, the 23<sup>rd</sup> day of January, 2019.**

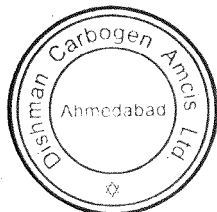
In view of the same and as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from **Sunday, 13<sup>th</sup> January, 2019 to Friday, 25<sup>th</sup> January, 2019 (both days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