

17<sup>th</sup> December, 2018

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 INVESTORS MEET AND PLANT VISIT

Dear Sir.

This is to inform that pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Management Meet and Plant Visit at Company's Bavla Plant with certain Institutional Investors and Analysts has been scheduled on Tuesday, 18th December, 2018 and Wednesday, 19th December, 2018. The information which are already available in public domain will be only shared and discussed with them.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For, Dishman Carbogen Amcis Limited

Strima Dave

Company Secretary

Dishman Carbogen Amcis Limited (Formerly Carbogen Amcis (I) Ltd)

DISHMAN CORPORATE HOUSE

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