



12<sup>th</sup> June, 2021

<b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	<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.: Scrip Code No. : 540701</b>	<b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b>

**SUB. : REGULATION 29: INTIMATION OF BOARD MEETING TO CONSIDER THE PROPOSAL OF SETTING UP OF A SHARE BASED EMPLOYEE BENEFIT SCHEME**

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 16<sup>th</sup> day of June, 2021**, to consider, *inter alia*, a proposal of setting up of a Share Based Employee Benefit Scheme and the matters connected or incidental therewith.

Further, as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities/ shares of the Company shall remain closed with immediate effect for all the Directors, Designated Persons and their immediate relative(s). The Trading Window will be opened 48 hours after the announcement of the outcome of the aforesaid board meeting.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,  
**For, Dishman Carbogen Amcis Limited**

  
**Shrima Dave**  
**Company Secretary**



**Dishman Carbogen Amcis Limited**

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