

5th January, 2020

To, 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. : REGULATION 29: INTIMATION OF BOARD MEETING TO CONSIDER THE PROPOSAL FOR BUY-BACK OF EQUITY SHARES

Dear Sir/Madam,

Pursuant to 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 **Thursday, the 16th day of January, 2020**, *inter alia*, to consider and review the following business:

- i. To consider a proposal for buy-back of equity shares of the Company;
- ii. To consider a proposal of setting up of a Share Based Employee Benefit Scheme.

The outcome of the Board Meeting will be disseminated to the stock exchanges after conclusion of the Board meeting on 16th January, 2020.

Further, as intimated vide our letter dated 31st December, 2019, the trading window for dealing in securities/shares of the Company has already been closed and shall remain closed for all the Directors(s), Designated Persons and their relatives till the 48 hours after the announcement of the un-audited financial results of the Company for the quarter ended 31st December, 2019.

Kindly take this on your record & oblige.

Thanking you.

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited