



15th May, 2021

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.: INTIMATION REGARDING DATE OF 14TH ANNUAL GENERAL MEETING

Dear Sir,

This is to inform that Annual General Meeting (“AGM”) of members of the Company is scheduled to be held on **Friday, 9th July, 2021** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with General Circular No. 02/2021 issued on 13th January, 2021 issued by Ministry of Corporate Affairs read with Circular no.SEBI/HO/CFD/CMD2/CIR/P/2021/11 issued by the Securities and Exchange Board of India (SEBI) on 15th January, 2021.

Further details on the manner of attending the AGM and casting votes by shareholders will be set out in the Notice of the 14th AGM which will be sent to the Shareholders in due course.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrinu Dave
Company Secretary



Dishman Carbogen Amcis Limited

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