



16th January, 2020

To, Department of Corporate Services BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 540701	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. : (i) Symbol – DCAL (ii) Series – EQ
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SUB. : REGULATION 29: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 23rd day of January, 2020**, *inter alia*, to consider, take on record and approve the Un-Audited Financial Results of the Company for the third quarter ended on 31st December, 2019.

In view of the same, we would like to inform you further to our intimation dated 31st December, 2019 that the Trading Window for dealing in the securities of the Company will open from 26th January, 2020. The Trading Window would remain closed **from 1st January, 2020 to 25th January, 2020 (both days inclusive)** for dealing in Securities of the Company by all the Directors, Designated Persons and their immediate relative(s).

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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