



8th August, 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. : NOTICE OF RESCHEDULED OF BOARD MEETING FOR AGENDA PERTAINING TO UN-AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE QUARTER ENDED ON 30TH JUNE, 2020 & CLOSURE OF TRADING WINDOW

REF.: OUR LETTER REGARDING REGULATION 29: INTIMATION OF BOARD MEETING DATED 7TH AUGUST, 2020

Dear Sir/Madam,

Further to our letter dated 7th August, 2020, kindly note that the meeting of the Board of Directors of the Company, *inter alia*, to consider, take on record and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2020 will be held on **Tuesday, the 8th day of September, 2020** instead of Thursday, the 13th day of August, 2020 as intimated earlier.

However, the scheduled Board Meeting will continue to be held on 13th August, 2020 to consider and approve the proposed Capital Expenditure at the Company's subsidiaries.

In view of the same and pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities will open from 11th September, 2020. Trading Window for dealing in Securities by all the Directors, Designated Persons and their immediate relative(s) will remain closed from **1st July, 2020 to 10th September, 2020 (both days inclusive)**.

Kindly take this on your record & oblige.

Thanking you.

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited

Regd. Off.: DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058, Gujarat, India.
Phone : +91 (0) 2717 420102 / 2717 420124

E-mail : dcac@dishmangroup.com
Website : www.dishmangroup.com

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338