



6<sup>th</sup> February, 2024

<p><b>To,</b> <b>Department of Corporate Services</b> <b>BSE Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p><b>Ref.: Scrip Code No. : 540701 (Equity)</b> <b>: 974556 (Debt)</b></p>	<p><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.</p> <p><b>Ref. : (i) Symbol – DCAL</b> <b>(ii) Series – EQ</b></p>
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**SUB. : REGULATIONS 29 AND 50: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulations 29 and 50 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 **Wednesday, the 14<sup>th</sup> day of February, 2024**, *inter alia*, to consider, take on record and approve the Un-Audited Financial Results of the Company for the third quarter ended on 31<sup>st</sup> December, 2023.

Also, in view of the same, we would like to inform you further to our intimation dated 26<sup>th</sup> December, 2023 that the Trading Window for dealing in the securities of the Company will open from 17<sup>th</sup> February, 2024. The Trading Window would remain closed **from 1<sup>st</sup> January, 2024 to 16<sup>th</sup> February, 2024 (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**