

27th 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.: INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING

Dear Sir,

This is to inform that Annual General Meeting of members of the Company is scheduled to be held on **Monday, 28th September, 2020 at 01:00 p.m.** IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) in accordance with General Circular numbers 20/2020; 14/2020 and 17/2020 issued on 5th May, 2020, 8th April, 2020 and 13th April, 2020 respectively issued by Ministry of Corporate Affairs read with Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) on 12th May, 2020.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited

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