

25<sup>th</sup> July, 2016

<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.	<b>To,</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
<b>Ref. : (i) Symbol – DISHMAN</b> <b>(ii) Series – EQ</b>	<b>Ref.: Scrip Code No. : 532526</b>

**SUB.: INTIMATION OF CLOSURE OF TRADING WINDOW**

Dear Sir,

With reference to the captioned subject, we would like to inform that the Board Meeting for considering and taking on record the Un - Audited Financial Result of the Company for the quarter ended on 30<sup>th</sup> June, 2016, is scheduled to be held on Wednesday, the 3<sup>rd</sup> day of August, 2016 at 11:00 A.M. at Ahmedabad.

In view of the same and as per Code of Conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall remain closed from Tuesday, 26<sup>th</sup> July, 2016 to Friday, 5<sup>th</sup> August, 2016 (both days inclusive) for all the connected persons.

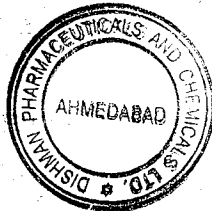
Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For Dishman Pharmaceuticals and Chemicals Ltd.**

*S.D. Dave*  
**Shrima Dave**  
**Compliance Officer**



**Dishman Pharmaceuticals and Chemicals Limited**

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**Government Recognised Export House**

CIN NO L24230GJ1983PLC006329