

3rd April, 2019

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| 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 OF CLOSURE OF TRADING WINDOW

Dear Sir,

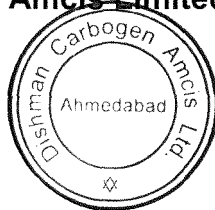
This is with reference to the clarification circulars nos. LIST/COMP/01/2019-20 and NSE/CML/2019/11 dated April 02, 2019 issued by BSE Limited and National Stock Exchange of India Limited, respectively regarding trading restriction period under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we wish to inform you that the Trading Window for dealing in securities/ shares of the Company shall remain closed **with effect from 3rd April, 2019** for all the Designated Persons and their immediate relative(s). The Trading Window will be opened 48 hours after the announcement of the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For, Dishman Carbogen Amcis Limited

Sh. Dave
Shrima Dave
Company Secretary



Dishman Carbogen Amcis Limited
(Formerly Carbogen Amcis (I) Ltd)

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