



25th May, 2015

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Sub.: Extension of Closure of Trading Window

Ref. : (i) Symbol – DISHMAN

(ii) Series – EQ

Dear Sir,

Please refer to our letter dated 4th May, 2015, where we had informed that the trading window for dealing in the securities of the Company will remain closed from Tuesday, 5th day of May, 2015 to Wednesday, 27th day of May, 2015 (both days inclusive), in view of consideration of the Audited Financial Results of the Company for the quarter & year ended on 31st March, 2015, by the Board of Directors of the Company at its meeting scheduled to be held on today i.e. on 25th May, 2015.

However, due to unavoidable circumstances, the Meeting of Board of Directors of Company which was scheduled to be held on Monday, the 25th May, 2015 is hereby postponed to Thursday, 28th May, 2015 at 11.30 a.m., In view of this it has been decided to extend the Window Closure Period till Saturday, 30th May, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Dishman Pharmaceuticals and Chemicals Ltd.

Tushar Shah
Company Secretary

Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

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