



23rd August, 2019

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;
BOOK CLOSURE AND DIVIDEND PAYMENT DATE**

**REF.: REGULATION 42 AND REGULATION 30 READ WITH SCHEDULE III OF
SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

This is to inform that, Annual General Meeting of members of the Company is scheduled to be held on **Tuesday, 24th September, 2019** at 11:00 a.m. at H. T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

Further details of the Book closure is as under and during the said period the Registrar of members and share transfer books of the Company will remain close:

Security Code	Type of Security & Paid-up value	Book Closure Date (Both days inclusive)		Purpose
		From	To	
(i) Symbol – DCAL	EQUITY SHARES	14/09/2019	24/09/2019	To determine the entitlement of final dividend, if declared by the shareholders of the Company at ensuing Annual General Meeting scheduled to be held on 24 th September, 2019 at 11.00 a.m.
(ii) Series – EQ	Rs.32,27,88,544/-			
(iii) Scrip Code No. 540701				



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

DISHMAN CORPORATE HOUSE
Iscon-Bopal Road, Ambli, Ahmedabad-380 058. (India)
Phone : +91 (0) 2717 420100 / 420124
E-mail : dcal@dishmangroup.com
Website : www.dishmangroup.com

Regd. Off.: Bhadra-Raj Chambers, Swastik Cross Road,
Navrangpura, Ahmedabad-380 009. (India)
Phone : +91 (0) 79 26443053 / 26445807 / 26560089
Fax : +91 (0) 79 26420198

Government Recognised Export House
CIN No. : L74900GJ2007PLC051338

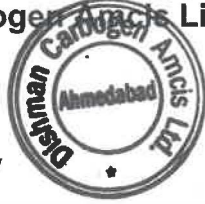


The Dividend amount, if declared by the shareholders at ensuing Annual General Meeting, to be paid/dispatched on or after 27th September, 2019 but within the statutory time of 30 days from the date of declaration by shareholders.

Kindly take the same on your record.

For, Dishman Carbogen Amcis Limited


Shrima Dave
Company Secretary



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