



31st January, 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. : Notice of the Board Meeting

**Ref. : (i) Symbol - DISHMAN
(ii) Series - EQ**

Dear Sir/Madam,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchanges, that a Meeting of the Board of Directors of the Company will be held on Friday, the 13th day of February, 2015 at 11.00 a.m. at Ahmedabad, *inter alia*, to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2014.

Kindly take this on your record.

Thanking you.

Yours faithfully,
For, Dishman Pharmaceuticals and Chemicals Limited

Tushar D. Shah
Company Secretary

Dishman Pharmaceuticals and Chemicals Limited

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad - 380 009 India

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Government Recognised Export House

CIN NO L24230GJ1983PLC006329



31st January, 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.: Intimation of Closure of Trading Window

**Ref. : (i) Symbol – DISHMAN
(ii) Series – EQ**

Dear Sir,

With reference to the captioned subject, we would like to inform that the Board Meeting is scheduled to be held on Friday, 13th day of February, 2015 *inter alia*, to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 31st December, 2014.

In view of the same, the trading window for the Designated Employees of the Company shall remain close from Monday, 2nd February, 2015 to Saturday, 14th February, 2015 (both days inclusive). During this period, Directors, Designated Employees and their dependents are required not to deal in the shares of the Company.

Kindly take the same on your record.

Thanking you.

Yours faithfully,
For Dishman Pharmaceuticals and Chemicals Ltd.

**Tushar D. Shah
Company Secretary**