



7th October, 2015

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

Sub.: Intimation of Closure of Trading Window

Dear Sir,

With reference to the captioned subject, we would like to inform that the Board Meeting is scheduled to be held on Thursday, the 29th day of October, 2015 at 11.00 a.m. inter alia, to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th September, 2015.

In view of the same, the trading window for the Designated Employees of the Company shall remain close from Thursday, 8th October, 2015 to Saturday, 31st October, 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

Dishman Pharmaceuticals and Chemicals Limited

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