



3rd November, 2014

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.: Change in period of Closure of Trading Window

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

Dear Sir,

With reference to the earlier announcement regarding Intimation of closure of trading window, We would like to inform that the Date of the Board Meeting has been postponed, instead of November 12, 2014 to November 13, 2014 at 11.00 a.m. at Ahmedabad, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th September, 2014.

In view of the same, the trading window for the Designated Employees of the Company shall remain close from 1st November, 2014 to 14th November, 2014 (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 and oblige.

Thanking you.

Yours faithfully,
For Dishman Pharmaceuticals and Chemicals Ltd.

Tushar D. Shah
Company Secretary

Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

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