



11th July, 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 for considering and taking on record the Audited Financial Result of the Company for the quarter & year ended on 31st March, 2015, is scheduled to be held on Friday, 17th July, 2015 at 11.00 A.M. at Ahmedabad.

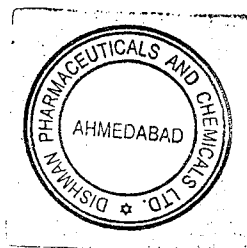
In view of the same, the trading window for the Designated Persons of the Company shall remain close from today i.e. from Saturday, 11th day of July, 2015 to Sunday, 19th day of July, 2015 (both day inclusive). During this period, Directors, Designated Persons and their dependents are required not to 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

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

Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

Government Recognised Export House

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