



25<sup>th</sup> May, 2015

To,  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Sub.: Extension of Closure of Trading Window**  
**Ref.: Scrip Code No.: 532526**

Dear Sir,

Please refer to our letter dated 4<sup>th</sup> May, 2015, where we had informed that the trading window for dealing in the securities of the Company will remain closed from Tuesday, 5<sup>th</sup> day of May, 2015 to Wednesday, 27<sup>th</sup> day of May, 2015 (both days inclusive), in view of consideration of the Audited Financial Results of the Company for the quarter & year ended on 31<sup>st</sup> March, 2015, by the Board of Directors of the Company at its meeting scheduled to be held on today i.e. on 25<sup>th</sup> May, 2015.

However, due to unavoidable circumstances, the Meeting of Board of Directors of Company which was scheduled to be held on Monday, the 25<sup>th</sup> May, 2015 is hereby postponed to Thursday, 28<sup>th</sup> May, 2015 at 11.30 a.m., In view of this it has been decided to extend the Window Closure Period till Saturday, 30<sup>th</sup> May, 2015.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Dishman Pharmaceuticals and Chemicals Ltd.**

**Tushar Shah**  
**Company Secretary**

**Dishman Pharmaceuticals and Chemicals Limited**

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**Government Recognised Export House**

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