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Ref: DIC/DIC_let5/51

Date: 26.09.2012

The Calcutta Stock Exchange Asscn. Ltd.
7 Lyons Range
Kolkata - 700001
Scrip Code: **10013217**

Fax> (033) 2210 4500/4492

The Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400001
Scrip Code: **500089**

Fax> (022) 2272 3719/2039/2041

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra Kurla Complex
Bandra(E)
Mumbai - 400051
Scrip Code: **DICIND**

Fax>(022) 2659 8237/8238

Dear Sir,


Sub: Clause 41 of the Listing Agreement

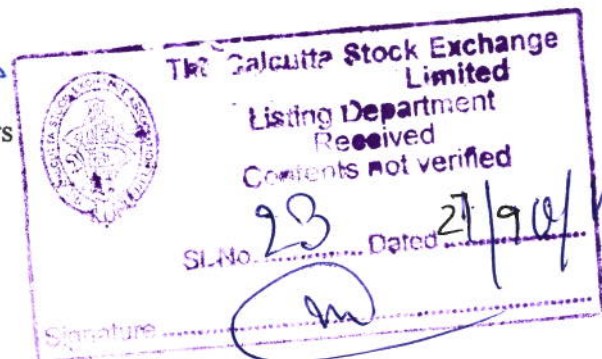
This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on **Thursday, 18th October, 2012** at the Registered Office of the Company at Transport Depot Road, Kolkata – 700088 to, *inter alia*, consider and take on record the unaudited financial results for the 3rd quarter ending on 30th September 2012.

Thanking you.

Yours truly,

For DIC India Limited


(Timir Baran Chatterjee)
Sr. Exec. Vice President (Corporate Affairs
& Legal) & Company Secretary



DIC INDIA LIMITED

Transport Depot Road, Kolkata - 700 088
Telephone : (033) 2449 6591-96, 2449 3984/5, 2449 2345
Fax : (033) 2449-5267, 2311, 0433, 8650