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Ref: DIC/bm/1stQ13  
Date: 25.03.2013

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

Fax> (033) 2210 4500/4492

The Corporate Relationship Department  
**BSE 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, 5<sup>th</sup> Floor  
Plot No C/1, G Block, Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051  
**Scrip Code: DICIND**

Fax> (022) 2659 8237/8238

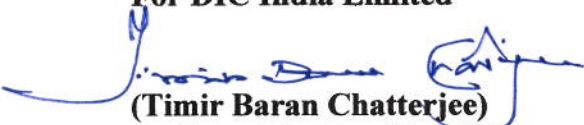
Dear Sir,

**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 **Friday, 26<sup>th</sup> April, 2013** 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 1<sup>st</sup> quarter ending on 31<sup>st</sup> March 2013.

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