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Ref: DIC/DIC_let5/91

Date: 01.01.2014

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: Publication of the Audited Financial Results for the year ended 31.12.2013 as per Clause 41 of the Listing Agreement

As you are aware, Clause 41 of the Listing Agreement provides that in respect of results for the last quarter of the financial year, if the company intimates in advance to the Stock Exchange/s that it will publish audited results within a period of 60 days from the end of the last quarter of the financial year, in such a case unaudited results for the last quarter need not be published/ given to the Stock Exchange/s.


This is to inform you that the Company will publish the Audited Financial Results for the full year ended 31st December 2013 within the aforesaid prescribed period of 60 days.

Accordingly, the meeting of the Board of Directors of the Company has been convened to be held on **Wednesday, 5th February, 2014** at the Registered Office of the Company at Transport Depot Road, Kolkata – 700088 to, *inter alia*, consider and take on record the audited financial results for the year ended 31st December 2013 and declare dividend, if any.

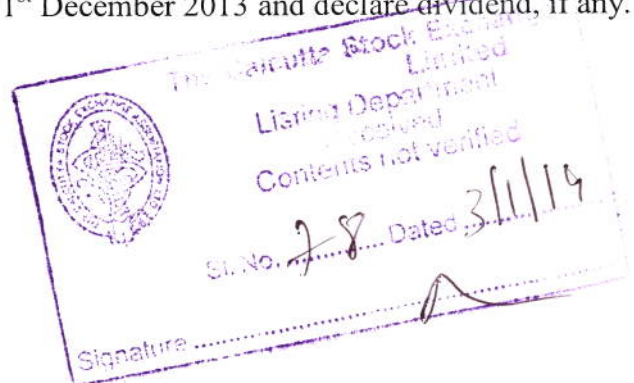
Thanking you.

Yours truly,

For DIC India Limited


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

Email: tb.chatterjee@dic.co.in



DIC INDIA LIMITED

Transport Depot Road, Kolkata - 700 088
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