



July 6, 2019

The Corporate Relationship Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

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

Sub: Board meeting for approval of unaudited financial results for the quarter/half year ended June 30, 2019

Dear Sirs,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Friday, July 26, 2019, *inter alia*, to consider and approve standalone unaudited financial results of the Company for the quarter/half year ended June 30, 2019.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For DIC India Limited

A handwritten signature in blue ink, appearing to be 'Raghav Shukla', written over a light blue horizontal line.

Raghav Shukla
General Manager-Legal &
Company Secretary

DIC INDIA LIMITED
C-55, A&B, NOIDA – 201305 (UP)
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CIN No. L24223WB1947PLC015202 Website: dicindialtd.co
Registered office: Transport Depot Road, Kolkata – 700 088