



Ref: DIC/DIC\_let6/52  
Date: 08.01.2016

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

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

**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**

Dear Sir,

**Sub: Notice of Board meeting for considering the Audited Financial Results for the year ended 31<sup>st</sup> December 2015 as per Regulation of the SEBI (LODR) Regulations, 2015 and Closure of Trading Window**

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on **Friday, 5<sup>th</sup> February, 2016** to, *inter alia*, consider and take on record the Audited Financial Results for the year ended 31<sup>st</sup> December 2015 and declaration of dividend, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Fair Disclosure, Conduct & Internal Procedure for Prevention of Insider Trading by employees & other related persons, the Trading Window of the Company will remain closed from 25<sup>th</sup> January, 2016 till 7<sup>th</sup> February, 2016 for the purpose of the above Board Meeting.

Thanking you.  
Yours truly,  
**For DIC India Limited**  
Sd/-  
**(Banibrata DeSarkar)**  
Company Secretary

## **DIC INDIA LIMITED**

Corporate Identity Number (CIN) No. L24223WB1947PLC015202  
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