



Ref: DIC/DIC_let6/96

Date: 28th April 2017

The Calcutta Stock Exchange Ltd.

7 Lyons Range

Kolkata - 700001

Scrip Code: **10013217**

The Corporate Relationship Department

BSE Limited

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: 500089

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

Dear Sir/Ma'am,

Sub: Compliance with the Listing Agreement

This is to inform you that Dr Prabir Kumar Dutt, Chairman has decided to step down from the Board of Directors of the Company with effect from the close of business hours of April 30, 2017. Consequently, he also ceases to be a member of the Investors Grievance & Stakeholders Relationship Committee.

Thanking you.

Yours truly,

For DIC India Limited

Sd/-

(Banibrata DeSarkar)

Company Secretary

Encl.: as above

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202

Transport Depot Road, Kolkata - 700 088, West Bengal, India

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