



May 21, 2020

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: Intimation of Board Meeting to consider Unaudited Financial Results for the quarter ended March 31, 2020**

Dear Sirs,

This is to inform you that, pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 11, 2020, *inter alia*, to consider and approve the Unaudited financial results for the quarter ended March 31, 2020.

You are requested to take above information on record.

Thanking You,  
Yours Faithfully,  
For **DIC India Limited**

Raghav Shukla  
General Manager-Legal &  
Company Secretary  
M.No. F5252