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Ref: DIC/DIC\_let5/414  
Date: 28.06.2012

**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, 5<sup>th</sup> 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: Clause 41 of the Listing Agreement**

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on **Thursday, 26<sup>th</sup> July, 2012** at the Registered Office of the Company at Transport Depot Road, Kolkata – 700088 to, *inter alia*, consider and take on record the unaudited financial results for the 2<sup>nd</sup> quarter ending on 30<sup>th</sup> June 2012.

Thanking you.

Yours truly,

**For DIC India Limited**

**(Timir Baran Chatterjee)**  
Sr. Exec. Vice President (Corporate Affairs  
& Legal) & Company Secretary



**DIC INDIA LIMITED**

Transport Depot Road, Kolkata - 700 088  
Telephone : (033) 2449 6591-96, 2449 3984/5, 2449 2345  
Fax : (033) 2449-5267, 2311, 0433, 8650