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Re: DIC/Dic\_Let5/60  
Date: 04.02.2013

**The Calcutta Stock Exchange Assocn. Ltd.**  
7 Lyons Range  
Kolkata - 700001

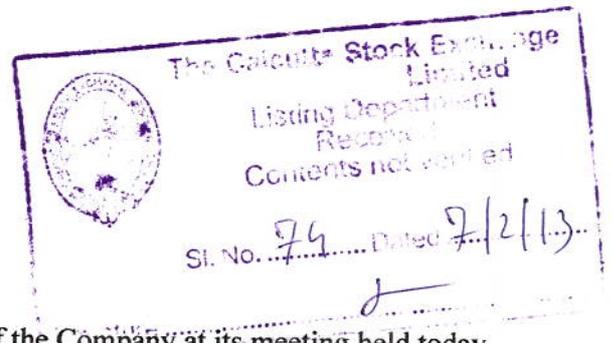
Fax> (033) 2210 4500/4492

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: Board Meeting held on 4<sup>th</sup> February 2013.**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 4<sup>th</sup> February 2013, approved the following:

**1. Adoption of Accounts for the year ended 31<sup>st</sup> December 2012.**

Pursuant to Clause 41 of the Listing Agreement, the Board of Directors of the Company approved and adopted the Audited Financial Results of the Company for the year ended 31<sup>st</sup> December 2012. As such, please find attached herewith the Audited Financial results for the financial year ended 31<sup>st</sup> December 2012, to be published in the newspaper.

**2. Dividend Recommendation**

The Board has recommended the payment of dividend for the financial year ended 31<sup>st</sup> December 2012 at the rate of Rs. 4.00 per share (2011 – Rs. 4.00 per share) on the capital of 9,178,977 equity shares of Rs. 10/- each.

The dividend amounting to Rs.36,715,908.00, if approved by the shareholders, shall be paid to those shareholders whose names appear in the Register of Members as on 12<sup>th</sup> April, 2013. In respect of shares held in the electronic mode, the dividend will be paid on the basis of the beneficial ownership of shares as provided by National Securities Depository Limited and Central Depository Services (I) Limited as at the end of the business hours on 4<sup>th</sup> April, 2013.

**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



### 3. Date of Annual General Meeting and Book Closure Date

The 65<sup>th</sup> Annual General Meeting of the Company for the year ended 31.12.2012 will be held on **Friday, 12<sup>th</sup> April 2013 at 11.00 a.m.** at Williamson Magor Hall, The Bengal Chamber of Commerce & Industry, Royal Exchange, 6 Netaji Subhas Road, Kolkata 700 001. The Register of Members and the Share Transfer Books will remain closed from 4<sup>th</sup> April, 2013 to 12<sup>th</sup> April, 2013, both days inclusive, for payment of dividend.

Thanking you.

Yours truly,  
For DIC India Limited

A handwritten signature in blue ink, appearing to read 'Timir Baran Chatterjee', written over a circular stamp or seal.

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

encl.: as above

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