



Ref: DIC/DIC_1et5/52
Date: 18.10.2012

The Calcutta Stock Exchange Assocn. 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, 5th Floor
Plot No C/1, G Block, Bandra Kurla Complex
Bandra(E)
Mumbai - 400051
Scrip Code: DICIND

Fax>(022) 2659 8237/8238

Dear Sir/Ma'am, **Sub: Compliance with the Listing Agreement**

Clause 41 - Quarterly Results

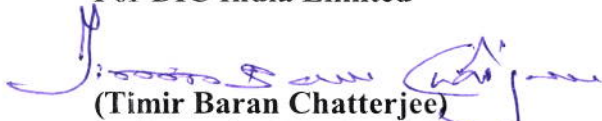
This is to inform you that the Board of Directors of the Company at its meeting held today, approved the **Unaudited Financial Results** for the **3rd quarter ended 30th September 2012.**

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith, the Unaudited Financial Results for the 3rd quarter ended 30th September 2012 alongwith the copy of the Limited Review Report conducted by the Statutory Auditors, M/s. Lovelock & Lewes, Chartered Accountants.

Thanking you.

Yours truly,

For DIC India Limited



(Timir Baran Chatterjee)

Sr. Executive Vice President (Corporate
Affairs and Legal) & Company Secretary

Encl.: as above

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