



Ref: DIC/DIC\_let6/102

Date: July 10, 2017

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range

Kolkata - 700001

Scrip Code: 10013217

The Corporate Relationship Department

**The BSE Limited**

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: 500089

**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

Dear Sir,

**Sub: Regulation 29 of the SEBI (LODR) 2015**

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on **Friday, July 21, 2017** to, *inter alia*, consider and take on record the unaudited financial results for the 2<sup>nd</sup> quarter ended on June 30, 2017.

For the purpose of the above and as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed from July 11, 2017 till July 25, 2017, both days inclusive.

Thanking you.

Yours truly,

**For DIC India Limited**

**(Banibrata DeSarkar)**

Company Secretary

**DIC INDIA LIMITED**

Corporate Identity Number (CIN) No. L24223WB1947PLC015202

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