



Ref: DIC/DIC_let6/81
Date: 23.01.2017

The Calcutta Stock Exchange Ltd.
7 Lyons Range, Kolkata - 700001
Scrip Code: 10013217

The Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street, Mumbai - 400001
Scrip Code: 500089

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

Dear Sir,

Sub: Notice of Board meeting for considering the Audited Financial Results for the year ended 31st December 2016 as per Regulation of the SEBI (LODR) Regulations, 2015 and Closure of Trading Window

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on Wednesday, 8th February, 2017 to, *inter alia*, consider and take on record the Audited Financial Results for the year ended 31st December 2016 and declaration of dividend, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Fair Disclosure, Conduct & Internal Procedure for Prevention of Insider Trading by employees & other related persons, the Trading Window of the Company will remain closed from 27th January, 2017 till 10th February, 2017(both days inclusive) for the purpose of the above Board Meeting.

Thanking you.

Yours truly,

For DIC India Limited

(Banibrata DeSarkar)

Company Secretary

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202

Transport Depot Road, Kolkata - 700 088, West Bengal, India

Telephone : (033) 2449 6591-96, 2449 3984/85

Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650

E-mail ID : dic.custcare@dic.co.in Website : www.dicindia ltd.co