



Ref: DIC/DIC\_let6/44  
Date: 23.09.2015

**The Calcutta Stock Exchange Assn. 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: 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 **Wednesday, 14<sup>th</sup> October 2015** to, *inter alia*, consider and take on record the unaudited financial results for the 3<sup>rd</sup> quarter ending on 30<sup>th</sup> September 2015.

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 1<sup>st</sup> October 2015 till 16<sup>th</sup> October 2015.

Thanking you.

Yours truly,

**For DIC India Limited**

  
(Banibrata DeSarkar)  
Company Secretary

**DIC INDIA LIMITED**

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