



February 13, 2020

The Calcutta Stock Exchange Ltd.
71 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, 5th Floor
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (E), Mumbai – 400051
Scrip Code: DICIND

Sub: Record date for the purpose of Dividend and Annual General Meeting
Ref: Regulation 42 of SEBI (Listing and other Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company in their meeting held on February 12, 2020, recommended final dividend for the financial year ended 2019 of INR 4.50 (Four rupees and fifty paise) per equity share of INR 10 each. The record date to determine the shareholders to whom dividend is payable and for the purpose of Annual General Meeting is Thursday, April 9, 2020.

Yours Faithfully,
For **DIC India Limited**

Raghav Shukla
**General Manager- Legal &
Company Secretary**
M. No.: F5252