



Date: January 17, 2019

The Corporate Relationship Department

**The BSE Limited**

P.J. Towers, Dalal Street

Mumbai - 400001

**Scrip Code: 500089**

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range

Kolkata- 700001

**Scrip Code: 10013217**

**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- 4000051

**Scrip Code: DICIND**

Dear Sir,

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

In view of the scheduled meeting of the Board of Directors on January 30, 2019, to *inter alia*, consider and take on record the audited financial results for the year ended December 31, 2018 and declaration of dividend, if any.

For the purpose of the above and as per the Company's Internal Code of Prevention of Insider Trading, the trading window for the dealing in the securities of the Company will be closed from January 18, 2019 till January 31, 2019, both days inclusive.

Thanking You,

Yours Truly,

**For DIC India Limited**

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', written over a horizontal line.

**Raghav Shukla**

**General Manager- Legal & Company Secretary**

**M. No.: F5252**

**DIC INDIA LIMITED**

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CIN No. L24223WB1947PLC015202 Website: dicindialtd.co  
Registered office: Transport Depot Road, Kolkata – 700 088