



Ref: DIC/DIC_let6/149

Date: April 26, 2018

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, 5th 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 **Saturday, May 5, 2018** to, *inter alia*, consider and take on record the unaudited financial results for the 1st quarter ended on March 31, 2018.

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 April 27, 2018 till May 8, 2018, both days inclusive.

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