



Ref: DIC/DIC_let6/52
Date: 08.01.2016

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 2015 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 **Friday, 5th February, 2016** to, *inter alia*, consider and take on record the Audited Financial Results for the year ended 31st December 2015 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 25th January, 2016 till 7th February, 2016 for the purpose of the above Board Meeting.

Thanking you.
Yours truly,

For DIC India Limited

(Banibrata DeSarkar)
Company Secretary

DIC INDIA LIMITED

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