



Ref: DIC/DIC_let6/95

Date: 13.04.2017

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 **Friday, April 28, 2017** to, *inter alia*, consider and take on record the unaudited financial results for the 1st quarter ended on March 31, 2017.

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 14, 2017 till May 2, 2017, both days inclusive.

Thanking you.

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

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