



Date: July 9, 2018

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 the SEBI (LODR) 2015**

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Friday, July 27, 2018** to, *inter alia*, consider and take on record the unaudited financial results for the Quarter / Half Year ended June 30, 2018.

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 July 16, 2018 till July 31, 2018, 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 blue line.

**Raghav Shukla**

**General Manager- Legal & Company Secretary**

**M. No.: F5252**

**DIC INDIA LIMITED**

C-55, A&B, NOIDA – 201305 (UP)

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CIN No. L24223WB1947PLC015202 Website: dicindia ltd.co

Registered office: Transport Depot Road, Kolkata – 700 088