



Ref: DIC/DIC_let6/39

Date: 01.07.2015

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The Calcutta Stock Exchange Assocn. 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: Clause 41 of the Listing Agreement

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on **Monday, 27th July 2015** to, *inter alia*, consider and take on record the unaudited financial results for the 2nd quarter ended on 30th June 2015.

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 has been closed from 17th July 2015 till 29th July 2015.

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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