



17.02.2025

The Corporate Relationship
Department
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001
Scrip Code: 500089

The Calcutta Stock Exchange Ltd.
71 Lyons Range,
Kolkata- 700001
Scrip Code: 10013217

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

Subject: Intimation of Board Meeting for approval of Audited Financial Results for the quarter and year ended on December 31, 2024.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/ Sir,

This is to inform you that, pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 21, 2025, inter alia, to transact the following business:

- a) To consider and approve the audited Financial Results of the Company for the quarter and year ended December 31, 2024.
- b) To consider and recommend dividend for the financial year 2024, if any.

Kindly take the same on your record.

For and on behalf of:
DIC India Limited

Meghna Saini
Company Secretary & Compliance Officer

DIC INDIA LIMITED

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

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GSTIN: 09AABCC0703C1ZF

CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

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