



February 25, 2022

The Calcutta Stock Exchange Ltd.
71 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

Sub: Newspaper publication (Prior to dispatch of Notice of Annual General Meeting & Annual Report)

Dear Madam/ Sir,

In terms of General Circular no. 20/2020 dated May 05, 2020 issued by Ministry of Corporate Affairs read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of newspaper publication dated February 25, 2022 regarding convening of 74th Annual General Meeting through Video conferencing/Other audio visual means in the Newspapers i.e. Business Standard (English Language) and Aajkal (Regional Language).

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For **DIC India Limited**

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', is written over a blue line.

Raghav Shukla
Corp. GM- Legal &
Company Secretary
M.No. F5252

DIC INDIA LIMITED

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

Tel: +91-120-6361414 | Fax: +91-120-6361443

CIN No. L24223WB1947PLC015202

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

Registered office: Transport Depot Road, Kolkata – 700088

