



Date: January 17, 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, 5th Floor

Plot No. C/1, G Block, Bandra Kurla Complex

Bandra (E), Mumbai- 4000051

Scrip Code: DICIND

Dear Sir,

Sub: Regulation 29 of SEBI (LODR), 2015

In view of the scheduled meeting of the Board of Directors on January 30, 2019, to *inter alia*, consider and take on record the audited financial results for the year ended December 31, 2018 and declaration of dividend, if any.

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 January 18, 2019 till January 31, 2019, 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 horizontal 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: dicindialtd.co
Registered office: Transport Depot Road, Kolkata – 700 088