



Date: October 29, 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

This is to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on Monday, November 12, 2018 to, inter alia, consider and take on record the unaudited financial results for the Quarter / Nine Month ended September 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 October 30, 2018 till November 13, 2018, both days inclusive.

Thanking You,

Yours Truly,

For DIC India Limited

A handwritten signature in blue ink, appearing to read 'Raghav Shukla'.

Raghav Shukla

General Manager- Legal & Company Secretary

M. No.: F5252

DIC INDIA LIMITED

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Registered office: Transport Depot Road, Kolkata – 700 088