



Date: April 4, 2019

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 L DICIND

Sub: Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We write to advise that the Board of Directors of the Company pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, have approved the Amendments to the "DIC India Limited-Code of Fair Disclosure, Conduct & Internal Procedure for Prevention of Insider Trading", effective from 1st April, 2019.

The said Code has been posted on the Company's website.

This intimation is being sent in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular no. CIR/ISD/01/2015 dated 11th May, 2015.

Thanking you
Yours Truly
For **DIC India Ltd**

A handwritten signature in blue ink, appearing to be 'Raghav Shukla', with a stylized flourish at the end.

Raghav Shukla
**General Manager-Legal & Company Secretary/
Compliance officer**
FCS 5252

DIC INDIA LIMITED

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CIN No. L24223WB1947PLC015202 Website: dicindiaLtd.co
Registered office: Transport Depot Road, Kolkata – 700 088