



February 25, 2020

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**

**Sub: Intimation of Trading window closure**

Dear Sirs,

A meeting of the Board of Directors is scheduled to be held on February 27, 2020, In view of the above and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Prevention of Insider trading and Fair Disclosure (as amended), the trading window for dealing in securities of the Company shall remain closed from February 26, 2020 till March 2, 2020, both dates including.

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', with a stylized flourish at the end.

Raghav Shukla  
General Manager-Legal &  
Company Secretary