



February 22, 2021

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-Completion of dispatch

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of newspaper publication dated February 22, 2021, regarding completion of dispatch and e-voting facility in 73rd Annual General Meeting, in Business Standard and Aajkal.

This is for your kind information and records.

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

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

Raghav Shukla
Corp. GM- Legal &
Company Secretary

Sonia writes to PM, demands rollback of rising fuel prices

Accuses Modi govt of 'profiteering' off people's misery

PRESS TRUST OF INDIA
New Delhi, 21 February

Writing to Prime Minister Narendra Modi over "spiralling" fuel and gas prices, Congress chief Sonia Gandhi on Sunday accused the government of "profiteering" off "people's misery" and demanded a rollback of the increase in prices.

In a letter to Modi, she said the truth is that as GDP "nosedives", the prices of gas, diesel and petrol continue to rise unchecked.

"I write to you to convey every citizen's anguish and deep distress regarding the spiraling fuel and gas prices. On one hand, India is witnessing systematic erosion of jobs, wages and household income. The middle class and those at the margins of our society are struggling. These challenges have been compounded by runaway inflation and an unprecedented rise in price of almost all household items and essential commodities," the Congress chief said.

"Sadly, in these distressing times, the government has chosen to profiteer off people's misery and suffering," Gandhi said.

Petrol price on Saturday touched an all-time high of ₹97 per litre in Mumbai while diesel rate crossed ₹88-mark. This was the 12th straight day of price hike and the largest daily increase since oil companies started to revise rates on a daily basis in 2017. The increase pushed the petrol price to ₹90.58 a litre in Delhi and to ₹97 in Mumbai.

Stressing that fuel prices are at an "historic and unsustainable" high, Gandhi said petrol has breached the ₹100 per litre mark in many parts of the country and the surging price of diesel has added to the escalating woes of millions of farmers. "What baffles most citizens, is these prices have been increased despite moderate prices of international crude oil. To put it in context, the crude oil price is nearly half of what it was during the UPA's tenure. Therefore, your government's act of raising prices is little less than a brazen act of profiteering."

What is equally distressing is that despite being in power for almost seven years now, the government continues to blame previous regimes for its own economic mismanagement, she said.

Domestic crude oil production has fallen to

Maharashtra bans gatherings from today as Covid cases rise

PRESS TRUST OF INDIA
Mumbai, 21 February

Chief Minister Uddhav Thackeray on Sunday announced that in view of the rising Covid-19 cases, all political, religious and social gatherings will be prohibited in the state from Monday.

In his televised address, he also said political agitations would not be allowed for the next few days as they attract crowd.

"The pandemic is raising its head in the state, but whether it is another wave will be known in eight to 15 days," he said.

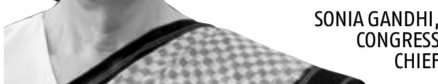
"Lockdown may not be the solution to Covid-19, but it is the only option to break the cycle of the virus," he said. The CM said that Covid-appropriate behaviour is a must and those violating the rules will be punished. "Wear mask, maintain discipline and observe social distancing to avoid a lockdown," Thackeray said.

New curbs announced in Pune

In view of a spike in Covid-19 cases in Pune, the district administration has decided to enforce certain curbs, including restriction on movement of people from 11 pm to 6 am for non-essential activities, a senior official said on Sunday.

Schools, colleges, and private coaching classes will remain closed till February 28, while hotels and restaurants will have to shut their establishments by 11 pm every day, Pune Divisional Commissioner Saurabh Rao said.

"I HOPE YOU WILL AGREE IT IS TIME FOR YOUR GOVERNMENT TO FOCUS ON SOLUTIONS INSTEAD OF LOOKING FOR EXCUSES. INDIA DESERVES BETTER"



SONIA GANDHI, CONGRESS CHIEF

WEST BENGAL CUTS TAXES ON PETROL, DIESEL BY ₹1 PER LITRE

The West Bengal government will reduce taxes on petrol and diesel by ₹1 a litre effective Monday midnight, West Bengal Finance Minister Amit Mitra said on Sunday.

He said the state took the decision despite Amphan, Covid-related stress, and dues from the Centre running into ₹77,000 crore. This will bring marginal relief to the people, especially farmers who use diesel, he said.

ISHITA AVYAN TUTT

an 18-year low in 2020, she said. Governments are elected to ease the burden of people and, at the very least, not work directly contrary to their interests, she said.

"I urge you to roll back these increases and pass on the benefit to our middle and salaried class, our farmers and poor and our fellow citizens. It is they who are battling an unprecedented economic slowdown, widespread unemployment, wage cuts, and job losses, high prices and erosion of income," she said. "I hope you will agree it is time for your government to focus on solutions instead of looking for excuses. India deserves better," Gandhi said.

India signs \$50-mn defence agreement with Maldives

India on Sunday reaffirmed its commitment to Maldives' security and signed a \$50 million defence line of credit agreement with the strategically vital Indian Ocean island nation to boost its maritime capabilities. The signing of the agreement took place after External Affairs Minister S Jaishankar held talks with Maldivian Defence Minister Mariya Didi, Minister of Finance Ibrahim Ameer, Minister of Economic Development Fayyaz Ismail and Minister of National Planning, Housing and Infrastructure Mohamed Aslam.

▶ FROM PAGE 1

Stellar jury picks the best 7 in India Inc

Birla set the tone of the meeting by stating upfront that apart from the financial data, due weight should be given to strong ethical attributes, in addition to a long-term business vision in a year that saw extraordinary challenges.

Jindal, who won the *Business Standard* award in 2017, was of the opinion that a company's all-round growth and contribution to society should be kept in mind to select the winner — not just growth in market capitalisation.

The CEO of the Year award went to Anand for his sterling contribution to what Asian Paints is today. "He had an outstanding career in Asian Paints over several years and took the company to a different league, despite all the challenges," Jindal said on the jury's choice.

On selecting HCL Technologies as the Company of the Year, Shroff said it has had spectacular achievement in the past year, in repositioning itself in the industry.

All jury members agreed that while financial ratios were important for making the first cut, equal importance had to be given to individuals who focused on innovation and built institutions when challenges in the external environment were severe.

"The jury deliberated for some time to choose the winners of the year. It was a hard decision, considering there were so many good companies on the list. The statistics provided by *Business Standard* showed outstanding financial performance of all the shortlisted companies in recent times," said Birla.

The jury selected Gujarat Gas as the Star PSU of the Year award; Whirlpool of India was the Star MNC, while Alkyl Amines Chemicals was chosen the Star SME award. Freshworks bagged the Start-up of the Year award. Several names came up for discussion for these coveted awards. But what tilted the scales in favour of the winners was the confidence of the jury in their business models.

The jury also discussed several outstanding individuals who have left a deep and lasting impact on India's corporate history, but was unanimous in its choice on Larsen & Toubro (L&T) Group Chairman A M Naik as winner of the Lifetime Achievement award.

"It's very appropriate that Naik has been given the Lifetime Achievement award. He has always led from the front. His contribution to the country and to L&T is outstanding," said Birla.

The jury recognised that Naik, 78, is a trailblazer not only in the world of business, but also as a philanthropist.

From a company controlled by financial institutions with a lethargic work culture, Naik transformed L&T into an aggressive private sector company with a beady-eyed focus on shareholder returns. While a large chunk of L&T's stake is still held by institutions, employees now own 14 per cent stake in the company and that has been entirely Naik's doing. Today L&T's market valuation is worth ₹2.14 trillion, thanks to Naik and his zeal to take L&T to greater heights.

On the Start-up of the Year award, the jury was split between Freshworks and another contender — both considered pathbreakers in their respective segments. The preference of jury members to look for unique business models and not only the unicorn

status was the clincher. "Freshworks is an amazing company. With the help of technology, it has changed the industry," said Kaka.

On the selection of Star PSU, the jury felt the candidate should show outstanding financial metrics, apart from facing competition from the private sector. After a discussion on several companies, the jury zeroed in on Gujarat Gas. "PSUs contribute a lot to nation building and economy at large. The company has done very well in city gas distribution in various cities. The consistency of their growth tilted the scales in their favour," said Nayyar.

For the Star MNC award, the jury debated a few listed entities, and debated whether unlisted companies should be added to the shortlist or not. But lack of relevant financial data of unlisted entities turned out to be a hurdle in the selection process. The jury finally selected Whirlpool of India, based on its rising sales and profits. "Whirlpool has been in India for the past 30 years and has done very well in a competitive environment. The company has consistently delivered very good financial results," said Memani.

When the jury came to the SME space, the discussion was on the challenges faced by SMEs due to a dawdling economy. The jury finally picked Alkyl Amines Chemicals, a Mumbai-based chemical company, which reported sales of ₹992 crore and profit of ₹215 crore in 2019-2020. "The company has reported very consistent growth over the past three years. It has given outstanding returns to its shareholders," said Chandra.

Birla summed up the jury process saying, "The analytical rigours at the BS jury meeting have always been among the best. This year was no exception. I am glad we chose companies and individuals who have outperformed peers consistently for many years."

BS SUDOKU #3288

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HOW TO PLAY

Fill in the grid so that every row, every column and every 3x3 box contains the digits 1 to 9

BEFORE THE NATIONAL COMPANY LAW TRIBUNAL CHENNAI BENCH, AT CHENNAI CP/544/CAA/2020
IN THE MATTER OF SECTIONS 230-232 OF THE COMPANIES ACT, 2013 AND IN THE MATTER OF SCHEME OF AMALGAMATION OF BELL CHEMICALS PRIVATE LIMITED [CIN: U24117TN1964PTC005263] (Transferor Company) With NAGAL COMTECH PRIVATE LIMITED [CIN: U35999TN1995PTC031539] (Transferee Company) AND ITS SHAREHOLDERS NAGAL COMTECH PRIVATE LIMITED, [CIN: U35999TN1995PTC031539] Company incorporated under the Companies Act, 1956 and having its Registered Office at SP 102, Ambattur Industrial Estate, Chennai - 600 058 Represented by its Director **Mr. V. Ravichandran** (DIN: 00682891) ... PETITIONER/TRANSFEREE Company

NOTICE OF PETITION
A Petition under Section 230-232 of the Companies Act, 2013, for sanctioning a Scheme of Amalgamation was presented by the Petitioner on 18.03.2020 and the said petition is fixed for hearing before the Chennai Bench of the Hon'ble National Company Law Tribunal on **10.03.2021**. Any person desirous of supporting or opposing the said petition should send to the petitioner's advocate, notice of his intention, signed by him or his advocate, with his name and address, so as to reach the petitioner's advocate not later than two days before the date fixed for the hearing of the petition. Where he seeks to oppose the petition the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

R. RAJESH, B. COM, LLB, ACS, Counsel For Petitioner Co.
New No. 9, (1st Floor), Ganapathy Colony, 3rd Street, (Near Hotel Crown Plaza),
Teyrnampet, Chennai - 600 035 | Cell: 98445 13220

Dated: 19.2.2021
Place: Chennai

4th E-Auction Sale Notice
Stewarts and Lloyds of India Limited (CIN L28999WB1937PLC009099) (In Liquidation)
Registered Office: 41, Chowringhee Road, Kolkata - 700 071
Liquidator: Mamta Binani
E-Auction
Sale of Assets under Insolvency and Bankruptcy Code, 2016
Date and Time of E-Auction: Tuesday, 09.03.2021 from 3.00 pm to 5.00 pm (with unlimited extension of 5 minutes each)
Sale of Assets of Stewarts and Lloyds of India Limited (In Liquidation) forming part of Liquidation Estate formed by the Liquidator, the Liquidation Order being that of 26.10.2017 read with the Order of appointment of Liquidator dated 15.11.2017, by the Hon'ble National Company Law Tribunal, Kolkata Bench in C.P. No. 213/KC/2017. The sale will be done by the undersigned through the e-auction platform https://ncltauction.auctiontiger.net.

Asset	Block	Reserve Price (Rs. in Lakhs)	EMD Amount (Rs. in Lakhs)	Incremental Value (Rs. in Lakhs)
Industrial Property (Leasehold Land and Building) at Plot No. 17 & 18, Ambermath Industrial Estate, District Thane, Maharashtra	1	Rs.1600.00	Rs.160.00	Rs.25.00

Last date for submission of Eligibility Documents : 08.03.2021 (Monday)
Last date for due diligence, site visit, discussion meetings : 08.03.2021 (Monday)
Last date for EMD submission : 08.03.2021 (Monday)
Date of E-Auction : 09.03.2021 (Tuesday)

Terms and conditions of the E-Auction are as under:
1. E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATSOEVER THERE IS" and "NO RECOURSE" basis through service provider namely e-Procurement Technologies Limited-Auction Tiger.
2. The Complete E-Auction Process Document containing details of the Assets, E-Auction Bid Form, Declaration and Undertaking Form, General Terms and Conditions of E-Auction sale, etc. are available on website https://ncltauction.auctiontiger.net, contact: Mr. Praveenkumar Thevar at 97227 78828, 07968136854/55511, e-mail: nclt@auctiontiger.net

Mamta Binani
Liquidator in the matter of Stewarts and Lloyds of India Limited (IBBI (Regn. No-IBBI/PA-002/IP-ND0068/2017-18/10227)
Address: 2A, Ganesh Chandra Avenue, Commerce House, 4th Floor, Room No.6, Kolkata- 700 013
Email: mamtabinani@gmail.com (registered with IBBI)
liquidator.stewarts@gmail.com (process specific)
Contact No.: 9831099551 (Mamta Binani)

Place: Kolkata
Date :22.02.2021

PAREKH ALUMINEX LIMITED (IN LIQUIDATION)
Liquidator's Address- 416, Crystal Paradise Co-op Soc. Ltd, Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Andheri West, Mumbai - 400053.
Contact: +91 9137058928; Email: irp.parekh@gmail.com

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 16th March 2021 (Tuesday) at 3:00 PM. to 4:00 PM. (with unlimited extension of 5 minutes each)

Sale of Assets owned by PAREKH ALUMINEX LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS AND AS IS WHAT IS BASIS".
The Sale will be done by undersigned through e-auction service provider E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER via website https://ncltauction.auctiontiger.net.

Sr. No	Assets	Area in Sq. Mtr.	Reserve price	EMD	Amount in INR	
					Incremental Bid Amount	EMD
1	Land & Building and Plant & Machinery (Unit 2) situated at Plot No. 4, Near Dadra Check Post, Village Dadra- 396191 and UT of D & NH	Land: 32,935 Building:18,638	32,72,74,500	3,27,27,450	1,00,000	

Last date for Inspection : 10th March 2021 (Wednesday)
Last date of EMD submission : 12th March 2021 (Friday) up to 5:00 PM
Date and time of E-Auction : 16th March 2021 (Tuesday) at 3:00 PM. to 4:00 PM.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on https://ncltauction.auctiontiger.net and website of Parekh Aluminex Limited http://palttd.co.in/
In case of any clarifications, please contact the undersigned at irp.parekh@gmail.com

Date: 22nd February 2021
Place: Mumbai

As Liquidator of Parekh Aluminex Limited vide order dated 07th October 2020
IP Registration No.IBBI/PA-001/IP-P00017/2016-17/10041
Address: 416, Crystal Paradise Co-op Soc Ltd, Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Andheri West , Mumbai-400053
Email: irp.parekh@gmail.com

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E-mail: subs_bs@bsmail.in or sms, SUB BS to 57007"

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No Air Surcharge

BANTHAR INDUSTRIAL POLLUTION CONTROL COMPANY (BIPCC)
CIN: U90009UP2002NPL026495
CETP Complex, UPSIDC Leather Technology Park, Bantnar, Unnao, Uttar Pradesh
Email id: cetp.bipcc@gmail.com

NOTICE INVITING REQUEST FOR PROPOSAL (RFP)
(International Competitive Bidding)
RFP No. BIPCC/CETP/upgradation/001 Dated: 20.02.2021
REQUEST FOR PROPOSAL FOR "SELECTION OF EPC CONTRACTOR FOR ENGINEERING, PROCUREMENT, CONSTRUCTION, COMMISSIONING, TESTING, TRIAL RUN, OPERATION & MAINTENANCE FOR UPGRADATION OF 4.5 MLD COMMON EFFLUENT TREATMENT PLANT (CETP) FOR TANNERIES WITH SOAK STREAM TREATMENT, COMMON CHROME RECOVERY SYSTEM, COMPOSITE STREAM TREATMENT ON ZLD TECHNOLOGY"
Bantnar Industrial Pollution Control Company (BIPCC), a SPV (Special Purpose Vehicle) formed under the Companies Act, for management of Common Effluent Treatment Plant at Leather Technology Park, Bantnar, Unnao (Uttar Pradesh), National Mission for Clean Ganga (NMCG) has sanctioned the project under Industrial Pollution component of Namami Gange Programme of Government of India. BIPCC invites Request for Proposal (RFP) under Single bid two envelope (i.e. Technical Bid and Financial Bid) from eligible contractors for Engineering, Procurement, Construction, Commissioning, Testing, Trial Run, Stabilization and Operation & Maintenance (O&M) for 6 months and further Operation & Maintenance (O&M) for 60 months of "(a) Segregation and separate wastewater collection system for Saline Soak Stream (1.2 MLD) (gravity + Pumping), (b) New Modules for separate treatment of Saline Soak Stream (1.2 MLD) including ZLD with recovery of water and good quality salt for reuse, (c) Upgradation of Existing CETP for treatment of Composite Stream (2.8 MLD + 10% hydraulic loading) including ZLD with water recovery and storage facility for unusable salt, (d) Collection of Chrome Liquor via special trucks with tankers attached with GPS and Implementation of new Common Chrome Recovery System (CCRS) (0.5 MLD) in modules (e) Overhead tank for storage of Recovered Water for reuse by member tanneries, (f) Installation of Distribution Pipeline for supply of recovered water from ZLD system to tanneries for reuse, (g) All associated works and interventions for the successful implementation and commission of the upgraded CETP system without affecting the existing operation of the Bantnar CETP. The Earnest Money Deposit (EMD) is ₹1,08,00,000/- (One Crore Eight Lakh Only). The period of completion for the components (a) to (g) mentioned above is 30 months. BIPCC would endeavour to adhere to the following schedule for bidding process:

S.No.	Activity Description	Date and Time
1	RFP document will be available for Download	22 nd Feb 2021
2	Last date for submission of Queries	04 th Mar 2021 @05:00 PM
3	Place and Date of Pre-bid Meeting	09 th March 2021 @11AM (Conference Room, CETP Complex, UPSIDC Leather Technology Park, Bantnar, Unnao, UP
4	Last Date and time for receipt (upload) of bids	24 th March 2021 by 12:00 PM
5	Date and Time of opening of Technical bids	24 th March 2021 @ 01:00 PM
6	Date and Time of opening of financial bids	To be informed later

The RFP document can be downloaded from website http://jn.uspsc.gov.in/; https://tender.up.nic.in; http://www.bantnarpollutioncontrol.org; The bids along with necessary attachments must be submitted through e-procurement portal https://tender.up.nic.in on or before the stipulated date and time mentioned above. BIPCC reserves the right to withdraw this RFP or reject any or all the proposals without assigning any reason whatsoever

BANTHAR INDUSTRIAL POLLUTION CONTROL COMPANY (BIPCC)

SUNIL HITECH ENGINEERS LIMITED (IN LIQUIDATION)
Liquidator's Address- 416, Crystal Paradise Co-op Soc. Ltd, Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Andheri West, Mumbai - 400053.
Contact: +91 9137058928; Email: auction.shel@gmail.com

E-AUCTION - SALE OF ASSETS UNDER IBC, 2016
Date and Time of Auction: 05th March 2021 (Friday) at 3:00 PM. to 4:00 PM. (with unlimited extension of 5 minutes each)

Sale of Assets owned by SUNIL HITECH ENGINEERS LIMITED (In Liquidation) forming part of Liquidation Estate under sec 35(f) of IBC 2016 read with Regulation 33 of Liquidation Process Regulations. E-Auction will be conducted on "AS IS WHERE IS AND AS IS WHAT IS BASIS".
The Sale will be done by undersigned through e-auction service provider E-PROCUREMENT TECHNOLOGIES LIMITED - AUCTION TIGER via website https://ncltauction.auctiontiger.net.

Sr No	Location	Particulars	Qty	Reserve Price	EMD	Amount in INR	
						Incremental Bid Amount	EMD
1	North Karanpura, Jharkhand	Inventory/Scrap	1 Lot	13,55,000	1,35,500	30,000	
2	Kudgi, Karnataka	Inventory/Scrap	1 Lot	5,39,200	53,900	30,000	
3	Lara, Chhattisgarh	Inventory/Scrap	1 Lot	6,25,900	62,590	30,000	
4	Solapur, Maharashtra	Inventory/Scrap	1 Lot	1,55,000	15,500	20,000	
5	Firozabad, UP	Inventory/Scrap	1 Lot	1,53,500	15,350	20,000	
6	Mouda, Maharashtra	Inventory/Scrap	1 Lot	73,750	7,375	10,000	
7	Daripali, Odisha	Inventory/Scrap	1 Lot	54,000	5,400	5,000	
8	JMC Barauni, Bihar	Inventory/Scrap	1 Lot	3,500	500	1,000	
9	Kanpur, UP	Inventory/Scrap	1 Lot	7,700	1,000	1,000	

Last date for Inspection : 01st March 2021 (Monday)
Last date of EMD submission : 03rd March 2021 (Wednesday) up to 5:00 PM
Date and time of E-Auction : 05th March 2021 (Friday) at 3:00 PM. to 4:00 PM.

Note: The detailed Terms & Conditions, E-Auction Bid Document, Declaration & other details of online auction sale are available on https://ncltauction.auctiontiger.net and website of Sunil Hitech Engineers Limited https://sunilhitech.com
In case of any clarifications, please contact the undersigned at auction.shel@gmail.com

Date: 22nd February 2021
Place: Mumbai 2021

As Liquidator of Sunil Hitech Engineers Limited vide order dated 25th June 2019
IP Registration No.IBBI/PA-001/IP-P00017/2016-17/10041
Address: 416, Crystal Paradise Co-op Soc Ltd, Dattaji Salvi Marg, Above Pizza Express, Off Veera Desai Road, Andheri West , Mumbai-400053
Email: auction.shel@gmail.com

DIC INDIA LIMITED
CIN: L24223WB1947PLC015202
Regd. Office: Transport Depot Road, Kolkata 700088
Phone nos.: 91 33 24496591-95
Email: investors@dic.co.in, Website: www.dicindia.co.in

NOTICE OF 73RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 73rd Annual General Meeting (AGM) is convened to be held on Friday, March 19, 2021 at 11.00 a.m. through Video Conferencing or Other Audio Visual Means (VC /OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with Circular No. 02/2021 dated January 13, 2021, Circular No. 20/2020 dated May 5, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular 14/2020, dated April 8, 2020, and the record date for the purpose of dividend and e-voting including remote e-voting shall be Friday, March 12, 2021. Pursuant to Section 91 of the Companies Act, 2013, the Registers of Members and the Share Transfer Books of the Company will remain closed from Saturday, March 13, 2021 to Friday, March 19, 2021 (both days inclusive).

The detailed procedure for participating in the meeting through VC/OAVM is mentioned in the Notice and available at the Company's website www.dicindia.co.in.

The Members of the Company are hereby informed that the Company has completed the dispatch of the Annual Report, including the Notice of the AGM along with complete instructions for e-voting and participation in AGM through VC/OAVM as mentioned in the said Notice, to the members at their registered e-mail address. Members are informed that the Notice of the Meeting and the Annual Report including the Accounts are available on the Company's website www.dicindia.co.in and on the websites of Stock Exchanges on which shares of Company are listed.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of Listing Regulations and to ensure wider participation, an e-voting facility through National Securities Depository Limited has been made available to the members. The remote e-voting will be open to the members for casting their votes from 9.00 Hours (IST) on Tuesday, March 16, 2021 and will end at 17.00 Hours (IST) on Thursday, March 18, 2021. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. In addition, the facility for voting through electronic voting system shall also be made available at the AGM and the Members attending the AGM through VC/OAVM who have not cast their vote by remote e-voting shall be eligible to vote during the AGM.

Any person who becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as on the cut-off date of Friday, March 12, 2021, may obtain the User Id and password by sending a request at rta@cbsmi.com and raghav.shukla@dic.co.in. The detailed procedure for obtaining User Id and password is also provided in the Notice of the Meeting. If the member is already registered for e-voting, then he can use his existing user-id and password for casting vote through remote e-voting.

Members holding shares as at the end of the business hours on March 12, 2021 ("Cut off date"), are entitled to vote by electronic mode or during the AGM and entitlement for dividend will be paid on the basis of the beneficial ownership of shares as provided by National Securities Depository Limited and Central Depository Services (I) Limited and entered in the Register of Members as above.

The Company has appointed Ms. Binita Pandey-Company Secretary, failing her Ms. Sumana Mitra - Company Secretary, both Partners of T. Chatterjee & Associates, Company Secretaries FRN P200

