May 18, 2020

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 and Notice of 72nd Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed herewith a copy of newspaper publication dated May 17, 2020 regarding completion of dispatch and convening of 72nd Annual General Meeting, in edition of following newspaper:

1. Aajkal
2. Business Standard

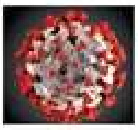
The same is published in print as well as electronic edition.

This is for your kind information and records.

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

RAGHAV SHUKLA
Digitally signed by RAGHAV SHUKLA
Date: 2020.05.18 12:50:09 +05'30'

Raghav Shukla
General Manager-Legal &
Company Secretary



কাল-করোনা

আরও খবর

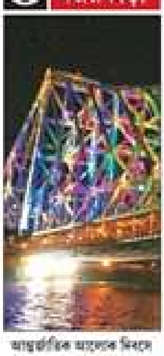
চীনা মাঞ্জায় মৃত্যু মা উড়ালপুলে

কু-প্রতিবেশী

দৃষ্টি ঘোরাতেই

দ্রুত বদল

নজরকাড়া



আন্তর্জাতিক আলোক দিবসে করোনা যোদ্ধাদের সম্মানে কলকাতা পোর্ট ট্রাস্টের। শনিবার হাওড়া ব্রিজে।

ফেডেক্স ২০২০

ধর্মঘটের ডাক

পরীক্ষা, সুস্থতার হার বাড়ছে

সাগরিকা দত্তচৌধুরি

ফিরলেন আরও ১৬৯, নার্স-সঙ্কট অব্যাহত

আজকালের প্রতিবেদন

প্রতীকী ছবি।

পোর্ট ব্লেয়ারে ভারতীয় নৌবাহিনীর হাতে তুলে দেওয়া হল যুদ্ধজাহাজ এলসিইউ এল-৫৭। ছিলেন লেফটেন্যান্ট জেনারেল পি এস রাজেশ্বর। যুদ্ধজাহাজটি তৈরি করেছে গার্ডেনরিচ শিপবিল্ডার্স অ্যান্ড ইঞ্জিনিয়ার্স লিমিটেড। ছবি: সংগৃহীত

আইএসসি-তে ইংরেজি, অঙ্কে ২০ নম্বরের প্রজেক্ট

আজকালের প্রতিবেদন

পাঞ্জাব থেকে ফিরে ধন্যবাদ মুখ্যমন্ত্রীকে

মিল্টন সেন
হুগলি, ১৬ মে

ঘরে ফেরার খুশি। হাওড়া স্টেশনে। শনিবার। ছবি: পার্থ রাহা

বিধাননগরে বাড়িতে গিয়ে নমুনা সংগ্রহ

বেসরকারি বাসভাড়া বাড়ছে না

মেয়েদের জন্য তিনি ফাস্টফুড বানাচ্ছেন

দীপঙ্কর নন্দী

দক্ষিণ পূর্ব রেলওয়ের পার্সেল এক্সপ্রেসের চলাচলের দিনের সম্প্রসারণ

দেশের নানা স্থানে নিত্য প্রয়োজনীয় সামগ্রী এবং চিকিৎসা সরঞ্জাম বহন করার জন্য সময়সারণী অনুযায়ী পার্সেল এক্সপ্রেস ট্রেনগুলি নিয়মিত অথবা বিভিন্ন নির্ধারিত দিনে চলাচলের সময়সীমা ১৫-১৭ মে, ২০২০-র পরিবর্তে ৩০ মে-২ জুন, ২০২০ তারিখ পর্যন্ত বর্ধিত করা হল।

বিশদ বিবরণের জন্য অনুগ্রহ করে যোগাযোগ করুন :

চিফ কমার্শিয়াল ম্যানেজার

দক্ষিণ পূর্ব রেলওয়ে

ডিআইসি ইন্ডিয়া লিমিটেড

CIN: L24223WB1947PLC015202

৭২তম বার্ষিক সাধারণ সভার নোটিস

India surpasses China in Covid count

- TOTAL NUMBER OF CASES AT 85,940
- CHINA DROPS TO 13TH SPOT GLOBALLY
- MAHARASHTRA CASES NEAR 30K-MARK, STATE'S TOLL THE HIGHEST AT 1,068

RUCHIKA CHITRAVANSHI
New Delhi, 16 May

India has surpassed China in the number of Covid-19 cases, with nearly 86,000 cases as of Saturday morning, becoming the 11th country with the most Covid-affected people.

In the last 24 hours, 3,970 new cases were added, taking the total count to 85,940. The toll on Saturday was 2,752, of which 103 deaths were registered in a single day, according to the health ministry data. The total number of active cases is 53,035, and more than 30,152 have been cured.

China, which has dropped two spots on the global tally at the 13th position so far, reported 84,038 Covid-19 cases, 4,637 of whom have died.

Cases in Maharashtra are nearing the 30,000-mark, with 1,068 deaths so far, the highest among all states. Covid-19 cases have seen a sharp rise in Tamil Nadu, now reporting the second-highest number of cases in the country with 10,108 positive cases and 71 deaths.

Gujarat, with a doubling time of over two weeks, has 9,931 coronavirus positive cases of whom 606 have died.

The third-highest number of cases are in Delhi with 8,895 testing positive, recording 606 deaths so far.

India has ramped up its testing capacity to nearly 100,000 tests per day. In the last one day, more than 94,000 tests were conducted, taking the total number of tests conducted so far to over 2.1 million.

Besides, the Council of Scientific and Industrial Research (CSIR) is working with Intel India and International Institute of Information Technology (IIIT), Hyderabad to develop faster and less expensive Covid-19 testing and coronavirus genome sequencing.

The health ministry has also issued guidelines for the safety of health workers in Covid and non-Covid areas of the hospitals. It has suggested a "buddy system" where two of more members of the hospital staff will form a team and share responsibilities for their partner's safety in terms of safety gear and hygiene, among other things.

Locals distribute food, fruits, and milk to migrants who were travelling to their native places in a truck on the Agra-Delhi National Highway in Mathura, on Saturday PHOTO: PTI

INDIA IMPACT

- 30 municipal areas contribute 80% cases, officials told to focus on timely tracing
- Railways ready to run 'Shramik Special' trains from any district, says Union Minister Piyush Goyal
- District collectors should give list of stranded migrants, their destinations to Railways' officers, Goyal said
- Surveillance system in urban areas should be strengthened: Health ministry guidelines
- Delhi HC, district courts' functioning restricted till May 23
- First repatriation flight from Bangladesh to land in Kolkata on May 18
- ₹60-lakh aid for kin of deceased cops in Maharashtra
- Centre launches online dashboard for monitoring movement of migrant workers
- PIL in HC for ensuring immediate treatment of Covid patients
- Punjab extends lockdown till May 31, but curfew restrictions to go
- CAPFs report 24 fresh Covid-19 cases; over 150 recoveries
- Govt relaxes norms to boost N95 mask production
- Migrants ransack food dispensing machine in Madhya Pradesh: Official
- Govt permits exports of non-medical, non-surgical masks
- Noida Metro restart plan: Aarogya Setu app, body temp below 37.8 degrees C must for passengers
- Flight carrying 181 Indians from Dubai lands in Kochi
- Automobile shops, AC outlets can remain open: Telangana govt
- 140,000 migrants ferried to Maharashtra border by state transport
- Ahmedabad: 700 'super spreaders' found in a week
- Liquor home delivery allowed only within municipal limits in Thane
- HRD ministry postpones board exams' schedule
- Kerala tourism incurred ₹15,000-cr loss due to Covid-19 crisis: Minister
- Non-migrant workers in Delhi see income drop by at least 57 per cent during lockdown: Study
- 15 inmates, 1 staff of Delhi's Rohini jail test positive
- J&K sees its highest 1-day spike of 108 cases

25 migrant workers killed, 40 injured in UP

At least 25 migrant workers were killed and 40 others injured when a trailer and a stationary truck, on which they had hitched rides, collided on a highway near UP's Auraiya in the early hours of Saturday, the latest in a string of accidents involving migrants returning to their states.

Most of the victims were sitting on sacks of wheat flour loaded on the trailer, and were crushed when the vehicles overturned.

PMO announces ₹2-lakh ex-gratia for victims

The Prime Minister's Office (PMO) has announced an ex-gratia payment of ₹2 lakh each to the next of kin of the migrant workers killed in the road accident. It also announced ₹50,000 each for those injured in the trailer-truck collision.

Aviation minister reacts

Civil Aviation Minister Hardeep Singh Puri said he was deeply pained by the accident, and stressed that the incident underlines the necessity for states receiving migrants to allow limited air, road, and rail travel.

Migrant workers a neglected lot, says Madras HC

The Madras High Court (HC) has said it is not only the duty of the native states of migrant workers but also the duty of the states where they work to take care of them, but this has not been the case.

The court, while observing that the migrant workers and agricultural workforce are a neglected lot in the crisis, asked the central and state governments to file a report on such workers by 22 May.

Modi thanks Trump, says nations must work together

PRESS TRUST OF INDIA
New Delhi, 16 May

Prime Minister Narendra Modi on Saturday said that in these times of a global health crisis caused by Covid-19, it is important for nations to work together and do as much as possible to make the world healthier.

The prime minister was responding to a tweet by US President Donald Trump, announcing the US' decision to donate ventilators to India, and the cooperation between the two countries in developing a vaccine to treat the virus.

"Thank you @POTUS @realDonaldTrump. This pandemic is being fought collectively by all of us," the prime minister tweeted.

He said in such times, "it's always important for nations to work together and do as much as possible to make our world healthier and free from Covid-19".

On Friday, Trump had tweeted about the cooperation between India and the US on vaccine development and the decision of his administration to donate ventilators to India to help those critically affected by Covid-19.

"I am proud to announce that the United States will donate ventilators to our friends in India. We stand with India and @narendramodi during this pandemic," Trump had said. "We're also cooperating on vaccine development. Together we will beat the invisible enemy," he said.

On Wednesday, the PM CARES Fund Trust had decided to allocate ₹3,100 crore for the fight against Covid-19.

Out of ₹3100 crore, approximately ₹2,000 crore will be earmarked for purchase of ventilators, and ₹100 crore to support vaccine development.

Stop being a moneylender, reconsider package, Rahul Gandhi tells Centre

ARCHIS MOHAN
New Delhi, 16 May

"When a child is hurt, the mother doesn't offer a loan...today, when migrant workers are walking on the roads, money needs to be put in their pockets. Bharat Mata should not act as a moneylender to her children. Bharat Mata should give money to her children because they are in need"
RAHUL GANDHI, Congress leader

Congress leader Rahul Gandhi on Saturday said an economic storm faces India, and the ₹20-trillion package of the government would fail to fire up the country's economic engine as it has offered bank loans to the people instead of putting money into their pockets. He appealed to the prime minister to "reconsider" the package.

In a video conference, Gandhi said the package was disappointing as it addressed supply side issues when the need is to spur demand and consumption.

"When a child is hurt, the mother doesn't offer a loan...today, when migrant workers are walking on the roads, money needs to be put in their pockets. *Bharat Mata* (Mother India) should not act as a 'moneylender' *(sahukar)* to her children. *Bharat Mata* should give money to her children because they are in need," Gandhi said.

Later in the evening, the former Congress president took to the road and interacted with dozens of migrant workers in south Delhi's Sukhdev Vihar.

In his conference earlier in the day with journalists of regional media, Gandhi said the government should have put money directly into the pockets of farmers, migrant labourers, and small businesses, but it is worried more about fiscal deficit and country's credit ratings by international rating agencies.

Gandhi said any rating would be meaningless if the Indian economy does not restart, and that can only happen if the money is put into people's pockets. "It will be catastrophic if we do not. It will overshadow the (damage by the) disease," Gandhi said.

Gandhi said his job as an Opposition leader was to create pressure on the government, and that is what he is trying to do with his critique of the package. In his recent press conferences, Gandhi has spoken of providing constructive opposition, and that this was not the time for finger pointing. "We are in the Opposition and can choose to create pressure on the government either with hatred, or with warmth," Gandhi said. He said his approach is the latter. On Maharashtra's handling of the crisis and whether he is putting pressure on that government as well, Gandhi said there is a difference between a Congress-run government and an alliance government.

He said he cannot put the same kind of pressure on an alliance government that he can on a Congress government. He said Congress governments in states such as Chhattisgarh have been aggressive in helping migrants, farmers, and the poor by putting money in their pockets.

Gandhi said all state governments, including those run by the Bharatiya Janata Party (BJP), have complained that the Centre is not providing them with enough funds. He said the strategy of the Centre should have been decentralised, to be a manager and let the states be at the forefront of fighting this battle. "I have heard the reason for not giving money to people is the government's worry that an increased fiscal deficit would downgrade India's ratings by international rating agencies," he said.

Gandhi said he would suggest the government to not pay heed to the ratings at the current juncture, which would be fine if India's workers and farmers start working. "Make policies with India in your mind, not what foreigners would think," he said. He also interacted with a group of migrant labourers in Delhi and asked them about their problems as they walked home.

Local conditions to guide lockdown 4.0: Shivraj

PRESS TRUST OF INDIA
New Delhi, 16 May

Madhya Pradesh Chief Minister Shivraj Singh Chouhan on Saturday said that local circumstances are likely to dictate the next phase of the lockdown as he spoke of the sufferings of the poor and pitched for kickstarting economic activities outside places where the spread of the coronavirus infection is high.

Chouhan called for states to ensure that migrant workers are provided transport to reach their homes

Speaking to reporters through a video conference, he also called for coordination among states to ensure that migrant workers are provided transport to reach their homes so that tragedies like the road accident in Uttar Pradesh, that killed 24, are avoided.

Huge numbers of migrant workers have been walking hundreds of kilometres from several big cities towards their villages as an extended lockdown has made their financial condition precarious.

His government has deployed 1,000 buses to ferry migrant workers and drop those who are from other states at the Madhya Pradesh border point, nearest to their destination, Chouhan said, asserting that no labourer will have to walk on roads or be hungry as long as he is in Madhya Pradesh.

BMS slams govt for opening up 8 sectors

ARCHIS MOHAN
New Delhi, 16 May

The Bharatiya Mazdoor Sangh (BMS), the trade union arm of the Rashtriya Swayamsevak Sangh (RSS), termed Saturday's announcements by Finance Minister Nirmala Sitharaman to increase privatisation in sectors such as coal, defence, and six others as against "national interests".

The BMS said it was "a sad day for the nation and its people". It said the government was going in the "wrong direction" and it was "highly condemnable" that it did not discuss the proposed changes with trade unions and other stakeholders.

The BMS said, "corporatisation and PPP (public - private partnership) are the routes for privatisation, and privatisation is the route for foreignisation."

It slammed the government for taking advantage of the crisis to push these measures.

The BMS, which has also opposed the changes in labour laws announced by some of the state governments, said the government's plea that it has no option but to privatise sectors such as coal, airspace, defence production, and others shows a "dearth of ideas on economic revival in times of crisis".

New Okhla Industrial Development Authority
NOIDA
Administrative Building, Sector-6, Noida-201301 (U.P.)
Website : www.noidaauthorityonline.com

E-TENDER NOTICE

E-Tender are invited from firms/contractors registered with UPLC Lucknow for the following jobs against which bids can be uploaded and same shall be opened/downloaded as per schedule mentioned. The details and conditions of all tenders are available on NOIDA Authority's official website: www.noidaauthorityonline.com & http://etender.up.nic.in Please ensure to see these websites for any changes/amendments & corrigendum etc.

(A) 1. 03/GM(K)/SM-WC-7/ET/2020-21, Name of work:- D/o Village (M/o Community Center in Village Illabans) Noida, **Cost: Rs. 16.80 Lacs**

Which can be uploaded by date 01.06.2020 upto 5.00 PM. Pre-qualification shall be opened/downloaded on date 02.06.2020 at 11.00 AM.

General Manager, NOIDA

CLEAN, GREEN, SAFE & SECURE NOIDA

MAX FINANCIAL SERVICES LIMITED
CIN: L24223PB1988PLC008031
Registered Office: Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab – 144 533
Tel: 01881-462000, 462001 Fax: 01881- 273607
Website: www.maxfinancialservices.com
E-mail: investorhelpline@maxindia.com

NOTICE OF POSTAL BALLOT AND REMOTE E-VOTING INFORMATION

Members are hereby informed that the Company has, on May 15, 2020 sent the notices along with postal ballot form in electronic mode to those shareholders whose email IDs were registered with the depositories as required under section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (the "Act"), including any statutory modification or re-enactment thereof for the time being in force, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular no. 14/2020 dated April 8, 2020 read with Circular no. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs, Government of India ('MCA Circulars') and pursuant to other applicable laws and regulations, if any, seeking approval of shareholders of the Company for (i) divestment of up to 29% equity stake in Max Life Insurance Company Limited to Axis Bank Limited and/or its affiliates ("the Prospective Investors") and (ii) for re-acquisition of shares in case of exercise of put options by the Prospective Investors by way of Special Resolution to be passed by the members, who were holding shares of the Company as on the cut-off date i.e. May 8, 2020, through postal ballot / electronic voting (e-voting). The said notice has been sent in electronic mode to those shareholders whose email IDs were registered with the depositories. Members have option to exercise their votes either electronically or by way of physical ballot. The voting will commence on Monday, May 18, 2020 at 9.00 A.M. and will end at the close of working hours i.e. by 5:00 P.M. on Tuesday, June 16, 2020, after which the e-voting module shall be disabled by NSDL.

In light of the COVID-19 crisis and in accordance with Section 110 of the Companies Act, 2013 and Rules 22 and 20 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars, physical copies of the Notice will not be circulated to the members. However, it is clarified that all the persons who are members of the Company as on May 8, 2020 (including those members who may not have received this Notice due to non-registration of their email IDs with the Company or with the Depositories) shall be entitled to vote in relation to the resolutions specified in this Notice.

Process for those shareholders whose email ids are not registered with the depositories and shareholders whose shares are in physical form for procuring user id and password and registration of e mail ids for the remote e-voting are as under:

(i) In case shares are held in physical mode please send scanned copy of certificate (front and back) by email to info@masserv.com. Subject of email should be :- password for postal ballot of Max Financial Services Limited record date 08/05/2020 folio no:.- (mention folio no.)

(ii) In case shares are held in demat mode, please send copy of client master to info@masserv.com. Subject of email should be:- password for postal ballot of Max Financial Services Limited record date 08/05/2020 DPID-CLID (mention 16 DIGIT DPID+CLID)

Members desirous to cast their vote by way of physical ballot are requested to take printout of the postal ballot form at the following web link of the Company: https://www.maxfinancialservices.com/wp-content/uploads/2020/05/MFSL-Postal-ballot-notice-May-13-2020-final.pdfand the duly filled and signed ballot form to be sent, at his/her own cost, to the Scrutinizer, Mr. Rupesh Agarwal, (C.P. No. 5673), Company Secretary in Whole Time Practice and Managing Partner of M/s Chandrasekaran Associates, Company Secretaries, having its office at 11F, Pocket – IV, Phase – I, Mayur Vihar, Delhi – 110091 not later than the close of working hours i.e. by 5:00 P.M. on Tuesday, June 16, 2020. The Postal Ballot(s) received after June 16, 2020 will not be considered by the Scrutinizer.

The members may face difficulties in sending Postal Ballot Form by post/courier on account of restrictions imposed by the central/ state government(s), statutory/ regulatory and administrative authorities and other private organisations due to COVID-19 pandemic. Further, the Scrutinizer may also face difficulties in receiving the Postal Ballot Forms from members. Therefore, it would be in the interest of the members to avail e-voting facility to cast their vote as stated above.

The results of the Postal Ballot will be announced by the Chairman or any other person authorised by the Chairman of the Company on Thursday, June 18, 2020 at the Registered Office of the Company at Bhai Mohan Singh Nagar, Village Railmajra, Tehsil Balachaur, District Nawanshahr, Punjab 144 533. The results along with scrutinizer's report shall be communicated to the Stock Exchanges where the shares of the Company are listed and shall also be placed on the web-sites of the Company www.maxfinancialservices.com.

In case of any grievances/queries relating to e-voting, members may refer FAQs and user manual for shareholders to cast their votes in Help section at www.evoting.nsdl.com or contact at evoting@nsdl.co.in. Further, in case of grievances pertaining to the remote e-voting system, members may contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, email- evoting@nsdl.co.in or pallavid@nsdl.co.in or contact at 022-24994738 or at toll free number 1800-222-990 or alternatively members may contact the Registrar and Transfer Agent of the Company M/s. Mas Services Limited, concerned official Mr. Sharwan Mangla, General Manager at 011-41320336 or info@masserv.com.

By order of the Board
For **Max Financial Services Limited**
Sd/-
V. Krishnan
Company Secretary & Compliance Officer
Membership No. FCS:6527

Place: New Delhi
Date: May 16, 2020

DIC INDIA LIMITED
CIN - L24223WB1947PLC015202
Regd. Office: Transport Depot Road, Kolkata - 700 088
Phone Nos.: 91 033 24496591-95, Fax No.: 91 033-24489039
Email: investors@dic.co.in; Website: www.dicindialtd.co

NOTICE OF 72ND ANNUAL GENERAL MEETING

Notice is hereby given that the 72nd Annual General Meeting (AGM) is convened to be held on Friday, June 12, 2020 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 General Circular 14/2020, dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020. 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 June 6, 2020 to June 12, 2020 (both days inclusive).

In terms of the General Circular 14/2020, dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, the 72nd Annual General Meeting of the members is convened to be held through VC/OAVM. Hence, Members can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting through VC/OAVM is mentioned in the Notice and available at the Company's website **www.dicindialtd.co.**

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.dicindialtd.co** 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 and will be open to the members for casting their votes from 9.00 Hours (IST) on Tuesday, June 9, 2020 and will end at 17.00 Hours (IST) on Thursday, June 11, 2020. 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 June 5, 2020, may obtain the User Id and password by sending a request at **rta@cbmsl.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 exiting user-id and password for casting vote through remote e-voting.

Only members whose name is recorded in the Register of Members at the end of the business hours on June 5 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 P2007WB067100, to act as the Scrutinizer, to scrutinize the entire e-voting process in a fair and transparent manner.

For the process and manner of e-voting and voting during the AGM, Members may go through the instructions mentioned in the AGM Notice or visit NSDL's website **https://www.evoting.nsdl.com** and in case of queries email to **evoting@nsdl.co.in**.The members may further refer to the Frequently Asked Questions (FAQs) and e-voting user manual for shareholders at the Download Section at the said website.In case of any queries or issues regarding e-voting, Members may please contact the Company at **raghav.shukla@dic.co.in** or to Mr Sujit Sengupta, Compliance Officer,CB Management Services (P) Ltd., P-22 Bondel Road, Kolkata - 700019, Phone - 033 40116700; e-mail- senguptask@cbmsl.co .

By order of the Board
For **DIC India Limited**
Sd/-
Raghav Shukla
General Manager-Legal & Company Secretary

Place : New Delhi
Dated : 15.05.2020