



May 26, 2021

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 Board Meeting**

Dear Madam/Sir,

In furtherance to our communication dated May 05, 2021, please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 16, 2021, *inter alia*, to consider and approve Unaudited Financial results for the quarter ended March 31, 2021.

This intimation has also been placed on the website of the Company.

You are requested to take above information on record.

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  
Corp. GM -Legal &  
Company Secretary  
M.No. F5252

**DIC INDIA LIMITED**

Fusion square, 5<sup>th</sup> Floor, 5A-5B, Sector-126, Noida-201303  
Telephone: (0120) 6361414

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