



April 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 Advertisement

Dear Madam/Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Newspaper Advertisement published by the Company in the newspapers i.e. Business Standard (English Language) and Aajkal (Regional Language) on April 17, 2021, regarding intimation of Board Meeting to be held on Tuesday, May 11, 2021.

You are requested to take the same on records.

Yours Faithfully,
For **DIC India Limited**

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

Raghav Shukla
Corp. GM- Legal &
Company Secretary
M. No.: F5252

DIC INDIA LIMITED
Fusion square, 5th 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

