



October 3, 2019

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 for approval of unaudited financial results for the quarter/nine month ended September 30, 2019**

Dear Sirs,

This is to inform you that, pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, the meeting of the Board of Directors is scheduled to be held on Tuesday, October 22, 2019, *inter alia*, to consider and approve standalone unaudited financial results of the Company for the quarter/nine month ended September 30, 2019.

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 'R. Shukla', is written over a light blue horizontal line.

**Raghav Shukla**  
**General Manager-Legal &**  
**Company Secretary**