



February 24, 2023

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: Outcome of the Board Meeting**

Dear Madam/Sir,

This is to inform you that the Board of Directors at their meeting held today, i.e. Friday, February 24, 2023, inter-alia, approved the following:

(Meeting commenced at 11:30 A.M. and concluded at 12:30 P.M.)

**1. Date of Annual General Meeting**

The 75<sup>th</sup> Annual General Meeting of the Company for the year ended December 31, 2022 will be held on Wednesday, March 22, 2023 at 11.00 A.M. through Video conferencing (VC)/ Other Audio Visual Means (OAVM).

The Register of Members and Share transfer books of the Company will remain closed from Thursday, March 16, 2023 to Wednesday, March 22, 2023, both days inclusive.

**2. Appointment of M/s T. Chatterjee & Associates, as Secretarial Auditors**

The Board of Directors of the Company have approved the appointment of M/s T. Chatterjee & Associates, Practicing Company Secretaries having FRN: P2007WB067100, as the Secretarial Auditors for the Financial year ending December 31, 2023.

**3. Appointment of M/s Price Waterhouse Chartered Accountants LLP as Statutory Auditors**

The Board of Directors of the Company, based on the recommendation of the Audit Committee, approved the appointment of M/s Price Waterhouse Chartered Accountants LLP (FRN: 012754N/N500016) as the Statutory Auditors of the Company for a period of five years, to hold office from the conclusion of Seventy Fifth Annual General Meeting till the conclusion of the Eightieth Annual General Meeting, subject to the approval of shareholders at the Annual General Meeting.

This is for your information and records.

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

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

**DIC INDIA LIMITED**

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CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088