



September 6, 2023

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: Regulation 30 of SEBI (LODR), 2015(as amended from time to time)
Ref: Closure of manufacturing plant at Kolkata.

Dear Madam/Sir,

This is to inform you that, based on the data presented by the management team before the Board, the Board of Directors of the Company, made a decision to close the manufacturing plant of the Company located at Transport Depot Road, Kolkata- 700088.

In order to give effect to the above, the company shall obtain the requisite approval of statutory/regulatory authorities.

Further disclosure in this regard shall be made as and when some significant development will take place.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,

For **DIC India Limited**

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