



October 18, 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,

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 of the Company is scheduled to be held on Friday, November 12, 2021, *inter alia*, to consider and approve Unaudited Financial results for the Quarter ended September 30, 2021.

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', is written over a blue horizontal line.

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

**DIC INDIA LIMITED**

Fusion square, 5th Floor, Plot no. 5A & 5B, Sector-126, Noida – 201303

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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