



December 31, 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: Intimation of Trading window closure**

Dear Sirs,

In pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Prevention of Insider trading and Fair Disclosure (as amended), the trading window for dealing in Securities of the Company shall remain closed from January 01, 2024 till 48 hours (forty-eight) after the Financial results of the Company for quarter and year ended December 31, 2023, becomes generally available.

The date of Board meeting shall be announced in due course.

This is for your kind information and records.

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

Raghav Shukla  
Corp. GM-Legal &  
Company Secretary

**DIC INDIA LIMITED**

Fusion square, 5<sup>th</sup> Floor, 5A & 5B, Sector-126, Noida – 201303  
Telephone: (0120) 6361414  
CIN No. L24223WB1947PLC015202 Website: [www.dic.co.in](http://www.dic.co.in)  
*Registered office: Transport Depot Road, Kolkata – 700 088*