



September 30, 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 Trading window closure

Dear Madam/Sir,

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 close of business hours of September 30, 2021 till 48 hours (forty-eight) after the Unaudited Financial results of the Company for Quarter ended September 30, 2021, 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**

A handwritten signature in blue ink, appearing to be 'Raghav Shukla', written over a blue 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 | Email id: investors@dic.co.in

Registered office: Transport Depot Road, Kolkata – 700088