



December 30, 2019

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 SEBI (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 December 31, 2019 till February 14, 2020, both dates including.

The date of Board meeting shall be announced later.

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', with a horizontal line extending to the right and a small flourish at the end.

Raghav Shukla
General Manager-Legal &
Company Secretary