



October 9, 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: Regulation 30 of SEBI (LODR) 2015 (as amended from time to time)**  
**Ref: Status update on land sale- Disclosure made on June 12, 2017, December 13, 2017 and January 30, 2019 etc. on sale of land at Mumbai.**

Dear Sir/Madam,

In continuation of the disclosures referred to above, we wish to further inform that the parties have amicably agreed to terminate the MOU and have executed a settlement agreement.

The Company continues to be the exclusive owner and holds possession of land and will continue to evaluate other offers.

Further declaration in this regard shall be made as and when required.

You are requested to take the same on record.

Thanking you

Yours Truly  
For **DIC India Ltd**

A handwritten signature in blue ink, appearing to be 'R. Shukla', written over a light blue horizontal line.

**Raghav Shukla**  
**General Manager-Legal &**  
**Company Secretary/Compliance officer**