



February 29, 2024

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 as Per Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 on Book Closure for Annual General Meeting of DIC India Limited (‘the Company’)

Dear Madam/Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 76th Annual General Meeting of the Company has been scheduled to be held on Friday, the 22nd day of March, 2024 at 11.00 A.M. through Video Conferencing (“VC”)/other audio Visual Means (“OAVM”). The register of members of the Company will be closed from Saturday, 16th March, 2024 to Friday, 22nd March, 2024 (Both days inclusive) for the purpose of holding the 76th Annual General Meeting (AGM) of the Company.

Kindly acknowledge the receipt of the same.

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

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

DIC INDIA LIMITED

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CIN No. L24223WB1947PLC015202

Website: www.dic.co.in | Email id: investors@dic.co.in

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