



March 19, 2020

The Calcutta Stock Exchange Ltd.
71 Lyons Range
Kolkata- 700001
Scrip Code: 10013217

The Corporate Relationship Department
The BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001
Scrip Code: 500089

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:Book Closure Date

Dear Sir/Madam,

In furtherance to our communication on March 19, 2020, the Register of Members and the Share Transfer Books will remain closed from June 12, 2020 to June 18, 2020, both days inclusive, for the purpose of the AGM and Dividend.

This is for your kind information and records.

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

A handwritten signature in blue ink, appearing to read 'Raghav Shukla'.

Raghav Shukla
**General Manager-Legal &
Company Secretary**
M.No. F5252