



March 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 of Trading window closure

Dear Madam/Sir,

With reference to the above subject, this is to inform that the trading window for dealing in securities of the Company would remain closed from April 01, 2024 till 48 hours (forty-eight) after the Financial results of the Company for quarter ended March 31, 2024, becomes generally available as per the Company's policy and code on Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time.

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transactions involving the securities of the Company during the aforesaid period of Trading Window closure.

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**

Raghav Shukla
Corp. GM-Legal &
Company Secretary

DIC INDIA LIMITED

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