



January 13, 2020

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 Board meeting to consider Audited financial results for the financial year ended December 31, 2019

Dear Sirs,

This is to inform you that, pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 12, 2020, *inter alia*, to transact following business:

1. To consider and approve Audited financial Statement for the financial year ended December 31, 2019
2. To consider and recommend Dividend for the financial year 2019, if any.

This intimation has also been placed on the website of the Company.

You are requested to take above information on record.

Thanking You,
Yours Faithfully,
For DIC India Limited

Raghav Shukla
General Manager-Legal &
Company Secretary
FCS No. 5252