



March 31, 2021

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 Sirs,

In pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Prevention of Insider trading and Fair Disclosure (as amended), the trading window for dealing in Securities of the Company shall remain closed from close of business hours of March 31, 2021 till 48 hours (forty-eight) after the unaudited Financial results of the Company for quarter ended March 31, 2021, becomes generally available.

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**

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', written over a faint blue line.

Raghav Shukla  
Corp. GM-Legal &  
Company Secretary