



May 05, 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: Cancellation/Postponement of Board Meeting

Dear Madam/Sir,

In furtherance to our communication dated April 22, 2021, we wish to inform you that the Board Meeting scheduled to be held on May 11, 2021, *inter-alia*, to consider and approve the Unaudited Financial Results for quarter ended March 31, 2021, is postponed/cancelled due to resurgence in COVID-19. Fresh date of Board Meeting shall be announced in due course.

Further, we wish to inform you that Trading Window for dealing in shares of the Company shall continue to remain closed for all the designated persons and immediate relatives till 48 hours (forty-eight) after the Unaudited Financial Results for quarter ended March 31, 2021, becomes generally available.

We request you to take note of the same.

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

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

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