



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: 1. Postponement and rescheduling of Annual General Meeting
2. Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

In furtherance to our communication on February 12, 2020 and in view of the COVID-19 pandemic and considering public Health and Safety, the Board of Directors of the Company have approved the following:

1. Postponement and Rescheduling of Annual General Meeting

The 72nd Annual General Meeting of the Company, scheduled to be held on Thursday, April 16, 2020 stands postponed and has been rescheduled to be held on **Thursday, June 18, 2020** at 11.00 A.M. at the Williamson Magor Hall in the premises of The Bengal Chamber of Commerce & Industry, Royal Exchange, No. 6, Netaji Subhas Road, Kolkata – 700 001. 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.

2. Record date for payment of dividend

The record date to determine the shareholders to whom dividend is payable is June 11, 2020.

3. Reappointment of Mr. Partha Mitra as Additional Director (Independent)

The tenure of Mr. Partha Mitra, Independent Director of the Company, shall complete on March 23, 2020. Mr. Partha Mitra has been re-appointed as an Additional Director (Independent) w.e.f. March 24, 2020.

Additional information as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is marked as Annexure-I.

This is for your kind information and records.

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

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

Details pursuant to SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Particulars	
1.	Reason for Change	Re-Appointment
2.	Date and term of Appointment	Reappointed as an Additional Director (Independent) w.e.f. March 24, 2020 till date of ensuring Annual General Meeting. The Board has also recommended his reappointment as an Independent Director for a term of 3 (three) years in ensuring Annual General Meeting.
3.	Brief profile	Mr. Partha Mitra is a Commerce graduate and a Fellow Member of the Institute of Chartered Accountants of India. He has also done his Chartered Accountancy from Institute of Chartered Accountants in England & Wales. Mr. Mitra was a partner of M/s. Lovelock & Lewes / Price Waterhouse (Member firms of Price Waterhouse Coopers) from August 1985 till March 2012. During his 31 years of experience in audits and other business advisory Services, he has handled a number of multi-national and Indian clients. He has also presented various papers and participated as a speaker in various seminars from time to time.
4.	Disclosure of relationships between Directors	Mr. Mitra is not related to any of the Directors on the Board of Company