



May 11, 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. Rescheduling of Annual General Meeting
2. Record date update**

Dear Sir/Madam,

As per our earlier communication to stock exchange, the 72nd Annual General Meeting (AGM) of the Company was due to be held on June 18, 2020.

Further, vide circular no. 20/2020 dated May 5, 2020, Ministry of Corporate Affairs (MCA) has enabled convening of the Annual General Meeting (AGM) through video conferencing or other audio visual means.

In view of the above, the Board has decided to hold the AGM through Video conferencing/other audio visual means. The AGM has now been preponed to **Friday, June 12, 2020 at 11.00 AM**. This will ensure safety of the shareholders while providing an early opportunity to attend the AGM.

Following decisions have been made in this regard:

1. Rescheduling of Annual General Meeting

The AGM of the Company has been rescheduled.

The AGM shall now be held on **Friday, June 12, 2020 at 11.00 A.M.** through **Video Conferencing or other audio visual means**. The Register of Members and the Share Transfer Books will remain closed from June 6, 2020 to June 12, 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 5, 2020.

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