



Ref: DIC/DIC_let6/118
Date: December 12, 2017

The Calcutta Stock Exchange Ltd.

7 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**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held at shorter notice on **Wednesday, December 13, 2017** to consider the recommendation and, if thought fit, approve the decision taken by the *Sale of Land Committee* of the Board of Directors.

For the purpose of the above and as per the Company's Internal Code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company will be closed from December 13, 2017 till December 15, 2017 both days inclusive.

Thanking you.

Yours truly,

For DIC India Limited

(Banibrata DeSarkar)

Company Secretary

DIC INDIA LIMITED

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