



Ref: DIC/DIC\_1et6/8125

Date: 16.01.2018

**The Calcutta Stock Exchange Ltd.**

7 Lyons Range, Kolkata - 700001

Scrip Code: 10013217

The Corporate Relationship Department

**The Bombay Stock Exchange Limited**

P.J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 500089

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No C/1, G Block, Bandra Kurla Complex

Bandra(E), Mumbai - 400051

Scrip Code: DICIND

Dear Sir,

**Sub: Notice of Board meeting for considering the Audited Financial Results for the year ended December 31, 2017 as per Regulation of the SEBI (LODR) Regulations, 2015 and Closure of Trading Window**

This is to inform you that the meeting of the Board of Directors of the Company has been convened to be held on **Tuesday, February 6, 2018** to, *inter alia*, consider and take on record the Audited Financial Results for the year ended December 31, 2017 and declaration of dividend, if any.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Fair Disclosure, Conduct & Internal Procedure for Prevention of Insider Trading by employees & other related persons, the Trading Window of the Company will remain closed from January 19, 2018 till February 8, 2018(both days inclusive) for the purpose of the above Board Meeting.

Thanking you.

Yours truly,

**For DIC India Limited**

**(Banibrata DeSarkar)**

Company Secretary

**DIC INDIA LIMITED**

Corporate Identity Number (CIN) No. L24223WB1947PLC015202

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