



Date: September 29, 2018

The Corporate Relationship Department

The BSE Limited

P.J. Towers, Dalal Street

Mumbai - 400001

Scrip Code: 500089

The Calcutta Stock Exchange Ltd.

7 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- 4000051

Scrip Code: DICIND

Dear Sir,

Sub: Intimation regarding Trading Window Closure

In view of the scheduled meeting of the Board of Directors on October 12, 2018, and as per the Company's Internal Code of Prevention of Insider Trading, the trading window for the dealing in the securities of the Company will be closed from September 30, 2018 till October 13, 2018, both days inclusive.

Thanking You,

Yours Truly,

For DIC India Limited

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', with a small blue mark below it.

Raghav Shukla

General Manager- Legal & Company Secretary

M. No.: F5252

DIC INDIA LIMITED

C-55, A&B, NOIDA – 201305 (UP)

Telephone : (0120) 4868500 Fax: (0120) 4868545

CIN No. L24223WB1947PLC015202 Website: dicindia ltd.co

Registered office: Transport Depot Road, Kolkata – 700 088