



May 01, 2024

The Corporate Relationship Department  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai- 400001  
**Scrip Code: 500089**

The Calcutta Stock Exchange Ltd.  
71 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 – 400051  
**Scrip Code: DICIND**

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results for the quarter ended March 31, 2024**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Madam/Sir,

This is to inform you that, pursuant to Regulation 29(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 09, 2024, *inter alia*, to consider and approve Unaudited Financial results for the Quarter ended March 31, 2024.

Kindly take the above information on record.

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

Raghav Shukla  
Corp. GM -Legal &  
Company Secretary  
M.No. F5252

**DIC INDIA LIMITED**

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CIN No. L24223WB1947PLC015202

Website: [www.dic.co.in](http://www.dic.co.in) | Email id: investors@dic.co.in

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