

April 11, 2017

DK/

To,

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
2nd floor,
Mumbai.

Dear Sirs,

Sub: Audited Accounts for the quarter
and Year ended 31st March 2017

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 5th May, 2017, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017, and the Board will also be considering recommendation of final dividend for the financial year ended March 31, 2017, for approval of the shareholders.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all directors/officers/designated employees of the Company from April 25, 2017 to May 7, 2017 (both days inclusive).

Kindly take note of this and arrange to display this intimation on your Notice Board for information to the members of the Stock Exchange.

Thanking you,

Yours faithfully,
For DAI-ICHI KARKARIA LIMITED



Kavita Thadeshwar
Company Secretary