

November 8, 2017

To,

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sirs,

**Sub: Board Meeting to consider Unaudited Financial
Results for the quarter and half year ended 30th September 2017**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 8th December, 2017, inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2017.

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 November 28, 2017 to December 10, 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