

January 6, 2017

To,

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

Dear Sirs,

**Sub: Board Meeting intimation for Unaudited Financial Results for the quarter ended 31<sup>st</sup> December 2016**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 6<sup>th</sup> February, 2017, inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2016.

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 January 27, 2017 to February 8, 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