



March 10, 2023

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: Additional Details Required under Regulation 42 of SEBI (LODR) Regulations, 2015

Ref: Outcome of Board Meeting held on February 24, 2023

Dear Madam/Sir,

This is in furtherance to the outcome of Board Meeting submitted by the Company dated **24-February-2023**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the date of book closure is for Annual General meeting and for Dividend purpose. Further, please find below the followings:

Date of AGM	:	March 22, 2023 (11.00 AM)
Record Date	:	March 15, 2023
Book Closure Date	:	March 16, 2023 To March 22, 2023, both days inclusive
Purpose of Book closure	:	For Annual General meeting and for Dividend
e-voting	:	March 19, 2023 (09.00 AM) To March 21, 2023 (05.00 PM)

This is for your information and record.

Thanking you,
Yours Truly,
For **DIC India Limited**

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