



Scrip Code: 500089

Scrip Code: 10013217

Scrip Code: DICIND

**Sub: Intimation of Board meeting for approval of unaudited financial results for the quarter/nine month ended September 30, 2019**

*, inter alia*

**For DIC India Limited**

A handwritten signature in blue ink, appearing to be 'R. Shukla'.

**Raghav Shukla  
General Manager-Legal &  
Company Secretary**