

August 4, 2021

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

Dear Sir(s),

Sub: Intimation of Board Meeting scheduled on Friday, August 13, 2021
Ref: Company Code No. 526821

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, August 13, 2021, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2021.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window for dealing in shares of the Company was closed from July 1, 2021 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty-eight) hours after publication of financial results for the quarter ended June 30, 2021 are made public on August 13, 2021.

We request you to take the above on record and disseminate the same on your website

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah
Company Secretary & Compliance officer