



March 31, 2022

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: Intimation of Trading window closure

Dear Madam/Sir,

In pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as per the Company's Code of Prevention of Insider trading and Fair Disclosure (as amended), the trading window for dealing in Securities of the Company shall remain closed from close of business hours of March 31, 2022 till 48(forty-eight) hours after the Financial results of the Company for the quarter ended March 31, 2022, becomes generally available information.

This is for your kind information and records.

Thanking You,
Yours Faithfully,
For **DIC India Limited**

A handwritten signature in blue ink, appearing to read 'Raghav Shukla', is written over a blue line.

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