



February 7, 2015

Ref: DIC/DIC_let6/28

The Calcutta Stock Exchange Assocn. Ltd.
7 Lyons Range
Kolkata - 700001

Fax- (033) 2210 4500/4492

The Corporate Relationship Department
The Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai - 400001
Scrip Code: 500089

Fax- (022) 2272 3719/2039/2041

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No C/1, G Block, Bandra Kurla Complex
Bandra(E)
Mumbai - 400051

Fax-(022) 2659 8237/8238

Scrip Code: DICIND

Dear Sirs,

Further to our letter dated 4th February 2015, we hereby give intimation that the cut-off date for the purpose of the forthcoming Annual General Meeting which is to be held on 23rd March 2015, have been fixed to be **13th February, 2015** for the purpose of dispatch of Annual Report.

Thanking you,

Yours faithfully

DIC India Limited

(Banibrata DeSarkar)
Company Secretary

Cc: CB Management Services (P) Ltd
P-22, Bondel Road, Kolkata 700 019 > for information and necessary action please

DIC INDIA LIMITED

Corporate Identity Number (CIN) No. L24223WB1947PLC015202
Transport Depot Road, Kolkata - 700 088, West Bengal, India
Telephone : (033) 2449 6591-96, 2449 3984/85
Fax : (033) 2448-9039, 2449-2311 / 0433 / 8650
E-mail ID : dic.custcare@dic.co.in Website : www.dicindia.co