

January 18, 2021

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

Dear Sirs,

**Sub: Intimation of Board Meeting scheduled on 13<sup>th</sup> February, 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 Saturday, 13<sup>th</sup> February, 2021, inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

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

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Kavita Thadeshwar  
Company Secretary