

25th July, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir(s),

Sub: Intimation of Board Meeting scheduled on Friday, 5th August, 2022.
Ref: Dai-ichi Karkaria Limited (Scrip Code 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, **5th August, 2022**, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2022.

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 1st July 2022, for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty-eight) hours after the financial results for the quarter ended 30th June, 2022, are made public on 5th August, 2022.

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 and Compliance officer

