

June 28, 2019

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

Dear Sirs,

Sub: Board Meeting & Closure of Trading window

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 Tuesday, 13th August, 2019, inter-alia to consider and approve the Standalone Financial Results of the Company for the quarter ended 30th June, 2019.

Further we hereby inform that pursuant to the Company's Code to Regulate, Monitor and Report Trading by Designated Persons of the Company, Closure of Trading Window will commence from 1st July, 2019 and ends on 15th August, 2019 (both days inclusive) i.e. 48 hours after the financial results of the Company for the quarter ending 30th June, 2019 become generally available information.

Kindly take note of this and arrange to display this intimation on your Notice Board for information to the members of the Stock Exchange.

Thanking you,
Yours faithfully,

For **DAI-ICHI KARKARIA LIMITED**



Kavita Thadeshwar
Company Secretary