

August 24, 2020,

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

Dear Sirs,

Sub: Intimation of Board Meeting scheduled on 9th September, 2020
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 Wednesday, 9th September, 2020, inter-alia to consider and approve the Standalone & Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.

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

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

A handwritten signature in blue ink, appearing to read "Kavita Thadeshwar".

Kavita Thadeshwar
Company Secretary

Encl: as above