

October 24, 2019

To,

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

Dear Sirs,

**Sub: Board Meeting to consider Unaudited Financial Results
for the quarter and half year ended 30th September 2019**

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, 13th November, 2019, inter-alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

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