

16<sup>th</sup> January, 2020

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

Dear Sir(s),

## Sub: Intimation for Board Meeting dated 5th February, 2020

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, 5<sup>th</sup> February, 2020, inter-alia to consider and approve the Consolidated and Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 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

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Kavita Thadeshwar Company Secretary

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