

May 19, 2023

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

Dear Sir(s),

**Sub: Intimation of Board Meeting scheduled on Tuesday, 30<sup>th</sup> May, 2023**  
**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 Dai-ichi Karkaria Limited (“the Company”) is scheduled to be held on **Tuesday, 30<sup>th</sup> May, 2023**, inter alia, to consider the following;

1. Approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023 and
2. Recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended 31st March, 2023.

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 1<sup>st</sup> April, 2023 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty-eight) hours after the abovementioned financial results, are made public on 30<sup>th</sup> May, 2023.

We request you to take the above on record.

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
Company Secretary and Compliance officer