

21<sup>st</sup> October, 2022

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

Dear Sir(s),

**Sub: Intimation of Board Meeting scheduled on Tuesday, 1<sup>st</sup> November, 2022.**  
**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 the Company is scheduled to be held on Tuesday, **1<sup>st</sup> November, 2022**, inter-alia to consider and approve Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.

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> October 2022 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty-eight) hours after the financial results for the quarter and half year ended 30<sup>th</sup> September, 2022, are made public on 1<sup>st</sup> November, 2022.

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

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

Ankit Shah  
Company Secretary and Compliance officer