

January 30, 2023

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

Dear Sir(s),

Sub: Intimation of Board Meeting scheduled on Friday, February 10, 2023
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 **Friday, February 10, 2023**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 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 January 1, 2023 for Designated Persons, Insiders and their Immediate Relatives and shall open 48 (forty-eight) hours after the financial results for the quarter and nine months ended December 31, 2022, are made public on February 10, 2023.

We request you to take the above information on record.

Thanking you,

For DAI-ICHI KARKARIA LIMITED

Ankit Shah
Company Secretary & Compliance Officer