

May 3, 2021

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

Dear Sir(s),

Sub: Intimation of Board Meeting scheduled on Monday, 10th May, 2021.

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 Monday, 10th May, 2021, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2021 and to consider and recommend dividend on the equity shares of the Company, if any, for the financial year ended 31st March, 2021.

Pursuant to Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window close period which was commenced on 1st April, 2021 will end 48 hours after the results are made public on 10th May, 2021.

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