



16th 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, 5th 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 31st 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**

A handwritten signature in black ink, appearing to read 'Kavita Thadeshwar', written over a horizontal line.

Kavita Thadeshwar
Company Secretary