

June 3, 2020

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

Dear Sir(s),

Sub: Intimation of Board Meeting scheduled on 8th June, 2020

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, 8th June, 2020, to consider and approve Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2020.

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

Thanking you,

For **DAI-ICHI KARKARIA LIMITED**

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

Kavita Thadeshwar
Company Secretary