

January 25, 2024

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

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled on Tuesday, February 6, 2024
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 Dai-ichi Karkaria Limited ("the Company") is scheduled to be held on **Tuesday, February 6, 2024**, inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months' period ended December 31, 2023.

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 Company's securities was closed from January 1, 2024 for Designated Persons of the Company and their Immediate Relatives and shall open 48 (forty-eight) hours after the aforesaid financial results for the quarter and nine months' period ended December 31, 2023, are made public on February 6, 2024.

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 & Compliance Officer