

GABELLI DIVIDEND & INCOME TRUST
Form 144
September 26, 2013

OMB APPROVAL

OMB Number 3235-0101
Expires: February 28, 2014
Estimated average burden
hours per response1.00

SEC USE ONLY

DOCUMENT SEQUENCE NO.

CUSIP NUMBER

WORK LOCATION

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 144

NOTICE OF PROPOSED SALE OF SECURITIES
PURSUANT TO RULE 144 UNDER THE SECURITIES ACT OF 1933

ATTENTION: Transmit for filing 3 copies of this form concurrently with either placing an order with a broker to execute sale or executing a sale directly with a market maker.

1(a) NAME OF ISSUER (Please type or print) (b) IRS IDENT. NO. (c) S.E.C. FILE NO.

Gabelli Dividend & Income Trust 80-0080998 811-21423

1(d) ADDRESS OF ISSUER
STREET
CODE

CITY

(e) TELEPHONE
STATE NO.

AREA NUMBER
CODE 921-5000
914

One Corporate Center Rye NY 10580

2(a) NAME OF PERSON
FOR WHOSE ACCOUNT
THE
SECURITIES ARE
TO BE SOLD

(b) IRS
IDENT. NO.

(c) RELATIONSHIP
TO ISSUER

(d) ADDRESS
STREET
CITY

STATE ZIP CODE

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to sales by all persons whose sales are required by paragraph (e) of Rule 144 to be aggregated with sales for the account of the person filing this notice. such person has adopted a written trading plan or given trading instructions to satisfy Rule 10b5-1 under the Exchange Act, by signing the form and indicating the date that the plan was adopted or the instruction given, that person makes such representation as of the plan adoption or instruction date.

September 26,

2013

Robert S. Zuccaro

DATE OF NOTICE

(SIGNATURE)

Robert S. Zuccaro, Executive Vice President and CFO

/s/

DATE OF PLAN ADOPTION OR GIVING OF INSTRUCTION

IF RELYING ON
RULE 10B5-1

The notice shall be signed by the person for whose account the securities are to be sold. At least one copy of the notice shall be manually signed. Any copies not manually signed shall bear typed or printed signatures.

ATTENTION: Intentional misstatements or omission of facts constitute Federal Criminal Violations (See 18 U.S.C. 1001)