



Dated: 08.08.2024

The Head- Listing Compliance <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001  <b>Security Code: 511611</b>	The Head- Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400051  <b>Stock Code: DCMFINSERV</b>	The Manager <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001  <b>Scrip Code: 014032</b>
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**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Thursday, August 08, 2024** (commenced at 04:00 P.M. and concluded at 5.00 P.M.) at the registered office of the Company at Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Delhi, 110003 has approved, inter-alia, the following business(s):

1. Took note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended June 30, 2024. **(Copy Enclosed)**
2. Took note of Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 for the quarter ended June 30, 2024.
3. Took note of Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2024.
4. Took note of Statement of Investor Complaints/Grievances under Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the quarter ended June 30, 2024.
5. Took note of the Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place,  
Bhisham Pitamah Marg, Delhi, 110003

Tel-011-20818570 email ID: info@dfslonline.in

Website: www.dfslonline.in



6. Took note of Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended June 30, 2024.
7. Took note of the Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.
8. Taking note of Compliance Certificate on Structural Digital Database under SEBI (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended June 30, 2024

Kindly take the above information on your records.

**For DCM Financial Services Limited**

**NIDHI**  
**DEVESHWAR**  
**R**

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2024.08.08  
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**Nidhi Deveshwar**  
**Chairperson & Whole time Director**  
**DIN: 09505480**

**Place: New Delhi**

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**Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended June 30, 2024**

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the same in your records.

**For DCM Financial Services Limited**

**NIDHI**

**DEVESHWAR**

Digitally signed by  
NIDHI DEVESHWAR  
Date: 2024.08.08  
17:04:08 +05'30'

**Nidhi Deveshwar**

**Chairperson & Whole time Director**

**DIN: 09505480**

**Place: New Delhi**

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