

DCM
LIMITED

September 05, 2024

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1,
G-Block, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 502820 / DCM
ISIN - INE498A01018

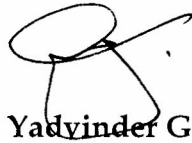
Sub: Copy of Newspaper publication of Notice of 134th Annual General Meeting (AGM), Book Closure and E-voting.

Dear Sir(s),

In terms of relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find attached copy of Notice of 134th AGM, Book Closure and e- voting as published in Financial Express- English and Jansatta- Hindi newspapers on September 05, 2024 for your records.

Kindly acknowledge the receipt of the same.

Yours truly,
For DCM Limited



Yadinder Goyal
Company Secretary



Encl. - as stated above

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2nd Floor, Central Square, 20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006. Phone: (011) 41539170

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in

