



January 24, 2025

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
"Exchange Plaza", C-1, G Block,
Bandra Kurla Complex,
Bandra (E) Mumbai- 400 051
Symbol: DCMNVL**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting scheduled to be held on February 04, 2025
and other incidental matters**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Tuesday, February 04, 2024**, inter-alia to consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2024;

This is for your information and records.

Thanking You,

**Yours faithfully,
For DCM Nouvelle Limited**

**Sandeep Kumar Jain
Chief Financial Officer**