



Dated: 21.08.2024

The Head- Listing Compliance

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

Security Code: 511611

The Head- Listing Compliance

**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

Stock Code: DCMFINSERV

The Head- Listing Compliance

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

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 Board of Directors of the Company in their meeting held today, i.e. **Wednesday, August 21, 2024** (commenced at 01:30 P.M. and concluded at 03.00 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of **Notice of 33rd Annual General Meeting** of the Company to be held on **Friday, September 27, 2024 at 01:00 P.M.** at Sarita Sadan, NS 3B, Sarita Vihar, Adj. to St. Giri Public School, New Delhi-110076.
2. The Board considered and approved the **Board Report** for the year ended on **March 31, 2024**.
3. The Board fixed the Book Closure date from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, September 20, 2024** for providing e-voting services.
5. The Board fixed E-Voting period for the 33rd Annual General Meeting to be from **Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.)**.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

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

Website: www.dfsionline.in



6. Appointment of M/s. **Jain P & Associates, Practising Company Secretaries** as the scrutinizer for conducting the business through e-voting & Ballot process in a fair and transparent manner at the ensuing 33rd Annual General Meeting.

Kindly take the above information on your records.

For DCM Financial Services Limited

(Nidhi Deveshwar)

DIN: 09505480

Chairperson & Whole Time Director

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