



January 29, 2019

To,

(1) The Mumbai Stock Exchange
Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Fax : 22723121/3719/2037/2039
Scrip Code :500117

(2) National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051.
Fax:26598237/38
Scrip Code : DCW

Dear Sirs,

Sub.: Board Meeting

Enclosed with this letter is notice for the forthcoming meeting of the Board of Directors of the Company, scheduled to be held Tuesday, 12th February, 2019 at 12.00 noon at Mumbai to inter-alia consider and approve the unaudited Financial Results of the Company, for the Quarter ended 31st December, 2018.

This information is also available on the Company's website i.e www.dcwlimited.com.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Deputy Company Secretary

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748



January 29, 2019

To,

<p>(1) The Mumbai Stock Exchange Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117</p>	<p>(2) National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW</p>
---	--

Dear Sirs,

Sub.: Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019 at 12.00 noon at Mumbai, to inter-alia consider and approve the unaudited Financial Results of the Company under IAS, for the quarter ended 31st December, 2018.

In connection with the above and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed from 30th January, 2019 till completion of 48 hours after the unaudited financial results are made public

Kindly take the same on the record.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Deputy Company Secretary

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748