

March 04, 2021

To.

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

Sub.: Investor(s)/ Analyst(s) Meeting - Outcome - under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated March 02, 2022, we would like to inform you that the Management of the Company had participated in the meeting with Investor(s)/ Analyst(s) held on March 04, 2021, details of which are as below:

| Day, Date and Time of Meeting | Names of Investor(s)/ Analyst(s) | Mode of meeting | |
|--|----------------------------------|-----------------|--|
| Friday, March 04, 2022 at 04.30 p.m. | Emkay Global | | |
| | Svan Investment | | |
| | Mehta Vakil & Co. Pvt. Ltd. | | |
| | Chheda Investment Consultancy | | |
| | Individual Investor/Analyst | Virtual Meeting | |
| | AUM Advisors | | |
| | Roha Asset Management | | |
| | JMP Capital Advisors | | |
| | TPF Capital | | |

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@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748



| Taurus Mutual Fund | |
|---------------------|--|
| First Water Capital | |
| Suyash Advisors | |
| JSFL | |

You are requested to take the same on record.

Thanking You, Yours faithfully,

For DCW Limited

Dilip Darji

Sr. General Manager (Legal) & Company Secretary

Membership No. ACS-22527

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