

March 31, 2021

BSE Limited, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Mumbai-40001 Scrip Code: 542729 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra East Mumbai, Maharashtra - 400051 Symbol: DCMNVL

Sub: Intimation of the Closure of Trading Window

Dear Sir,

Pursuant to the provisions of the Code of Conduct adopted by the Company i.e., "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we hereby inform that the Trading Window of the Company shall remain closed for all designated persons and their relatives with effect from April 01, 2021 till 48 hours after the Audited Financial Results for the Quarter and Financial Year ending March 31, 2021 becomes generally available to the public.

For your information and records.

Thanking you,

Yours Faithfully,

For DCM Nouvelle Limited

Mohd Sagir

Company Secretary & Compliance Officer

FCS-11061





NOTICE FOR CLOSURE OF TRAING WINDOW UNDER "CODE OF CONDUCT TO REGULATE, MONITOR AND REPORT TRADING BY DESIGNATED PERSONS" READ WITH "SEBI (PROHIBITION OF INSIDER TRADING REGULATIONS, 2015" AS AMENDED TO DIRECTORS/ DESIGNATED PERSONS/CONNECTED PERSON/ INSIDERS ON ACCOUNT OF APPROVAL OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2021

To: All Directors / Designated Persons / Connected Persons/Insiders

From: Mohd Sagir, Company Secretary .

Dear Sir/Madam,

We request your kind attention and reference to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" (The Code) read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended in respect of announcement of closure of Trading Window.

Kindly note that the "Trading Window" pursuant to the aforesaid Code of Conduct shall remain closed beginning from Thursday, 01st April 2021 upto the completion of 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March 2021 by the Board of Directors of the Company and filed with the Stock Exchanges, the date of which shall be announced in due course. Accordingly, the date of re-opening of the Trading Window shall be announced in due course.

Kindly note that dealing in any transaction involving purchase or sale of Company's Shares during the period of the Closure of the Trading Window as aforesaid is prohibited pursuant to the Code formulated in compliance of SEBI guidelines / SEBI Regulations.

The aforesaid information is also being placed on Company's website for the information and compliance of all concerned.

The compliance may please be ensured by all concerned.

New Delhi

For DCM Nouvelle Limited

Mond Sagir Company Secretary

Date: 31.03.2021 Place: Delhi

