



January 31, 2019

✓ **BSE Limited**

Flor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G-Block,
Bandra -Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 502820/DCM


Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Monday, February 11, 2019 at New Delhi, inter-alia, to consider, approve and take on record the Unaudited Financial Result of the Company for the 3rd quarter & nine months ended December 31, 2018.

The above is for your information and records.

Thanking you,
Yours truly,
For **DCM Limited**


Yadvinder Goyal
Company Secretary



Registered Office :

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