



August 22, 2019

✓ **BSE Limited**
Floor 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

Sub: Intimation in respect of Book Closure, 'Remote e-voting' and 129th Annual General Meeting of the Company

Dear Sir,

This is to inform you that 129th Annual General Meeting (AGM) of the Company will be held on Monday, September 30, 2019 at 11:00 A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2019 to Monday, September 30, 2019 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members, the facility to cast their vote electronically, on all resolutions proposed to be considered at the aforesaid AGM. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ('Remote e-voting') will be provided by the National Securities Depository Limited (NSDL).

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Monday, September 23, 2019.



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

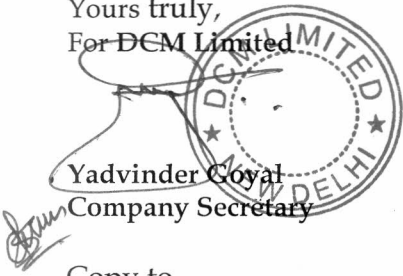
e-mail id: investors@dcm.in

The necessary details in respect of 'Remote e-voting' and 'cut-off date' is stated below:

S1.	Particulars	Date
1	Cut-off Date for identifying the eligibility of members holding shares in physical or demat form, for Remote e-voting and voting at the AGM	Monday, September 23, 2019
2	Remote e-Voting Start Date	Friday, September 27, 2019
3	Remote e-Voting Start Time	9.00 A.M
4	Remote e-Voting End Date	Sunday, September 29, 2019
5	Remote e-Voting End Time	5.00 P.M

This is for your information and records.

Yours truly,
For DCM Limited


Yadvinder Goyal
Company Secretary

Copy to

MCS Share Transfer Agent Ltd.
F-65, Okhla Industrial Area,
Phase-1, New Delhi - 110020

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400001