



**Date: 14.06.2021**

The Head- Listing Compliance  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

The Head- Listing Compliance  
**National Stock Exchange of  
India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Mumbai - 400 051

The Head- Listing Compliance  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata,  
West Bengal- 700001

**Security Code: 511611**

**Stock Code: DCMFINSERV**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 22<sup>nd</sup> June, 2021 at 03.00 P.M.** at the Registered Office of the Company at **D-7/3 Okhla Industrial Area, Phase-2, New Delhi-110020** inter alia to consider and take on record the following matters:

1. To consider and approve the **Audited Standalone & Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2021 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2020-21.
3. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 31<sup>st</sup> March, 2021.
4. To take note & discuss on notice received from NSE dated April 13, 2021 regarding Board Composition under Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 w.r.t Corporate Governance Report submitted by the Company to the Exchange for the quarter ended June 30, 2020 and September 30, 2020.
5. To take note the Waiver of Fine notice received from NSE dated May 20, 2021 regarding Waiving of Fine imposed for non-compliance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on 30<sup>th</sup> September, 2020.

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 email ID: info@dfsionline.in

Website: www.dfsionline.in



Kindly take the above information for your records.

**For DCM Financial Services Limited**

*Somali Tiwari*

**(Somali Tiwari)  
Company Secretary**

**Place: New Delhi**

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