



Date: 29/07/2022

The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Security Code: 511611	The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051 Stock Code: DCMFINSERV	The Head- Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Scrip Code: 014032
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Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30th 2022

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 9th Day of August, 2022 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 Unaudited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022 together with the Limited Review Report.
2. To Consider and approve the Unaudited Consolidated Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2021 together with the Limited Review Report.

Kindly take the above information for your records.

For DCM Financial Services Limited

Place: New Delhi

**(Nidhi Deveshwar)
(DIN: 08268523)
Whole Time Director**

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

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