



Date: 26.05.2020

The Head- Listing Compliance
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
FortMumbai- 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 Manager
**The Calcutta Stock
Exchange Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata, West
Bengal- 700001

Scrip 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 , 2nd day of June, 2020** at **12:30 P.M.** at the registered office of the Company at **D 7/3, Okhla Industrial Area-II, New Delhi-110020** inter alia to consider and take on record the following matters:

1. To consider and approve the appointment of **M/s Jain P & Associates**, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2019-20.
2. To consider and record Disclosure of Interest u/s 184 of the Companies Act, 2013
3. To Take Note of for the period ended on March 31, 2020:
 - i. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;

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.com
Website: www.dfsionline.com



- ii. Disclosures under SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 & SEBI (Prohibition of Insider Trading Regulations), 2015;
- iii. The Reconciliation of Share Capital Audit Report Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
- iv. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements) Regulation 2015.
- v. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above information for your records.

For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'Shantanu Deveshwar', is written over a faint, illegible stamp.

Shantanu Deveshwar
Whole Time Director
DIN: 08268523

Place: New Delhi

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