



January 27, 2020

**BSE Limited,
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai-40001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL**

Sub: Notice of the Board Meeting

Dear Sir(s),

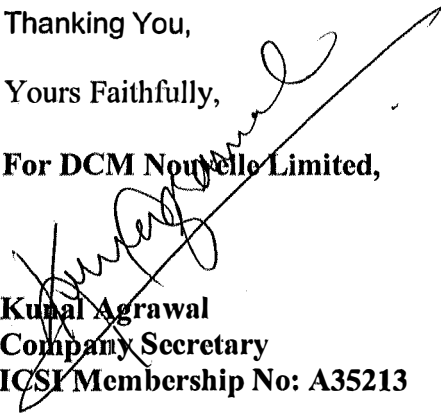
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Wednesday, February 05, 2020, to consider and approve, the unaudited financial results for the quarter/nine months ended December 31, 2019.

This is for your information and record.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited,


**Kunal Agrawal
Company Secretary
ICSI Membership No: A35213**

