



**Date: 31.01.2019**

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

The Head Listing Compliance  
**National Stock Exchange of  
India Ltd.**  
Exchange Plaza,  
Plot No. C/1,G Block,  
Bandra-Kurla Complex,  
Mumbai-400051

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

**Security Code: 511611**

**Symbol: DCMFINSERV**

***Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015***

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Tuesday, 12<sup>th</sup> February, 2019 at 03:00 P.M.** at the registered office of the company situated at **D-7/3, Okhla Industrial Area-II, New Delhi-110020, inter alia**, to transact the following matters:

1. To consider & approve “**Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2018**” pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
2. To take on record the “**Investors’ Grievances**” received, if any for the quarter ending December, 2018.

## **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



Further, pursuant to the code of conduct for prevention of Insider Trading of the Company, the trading window for all designated employees & Directors and their immediate relatives remain closed from **31<sup>st</sup> January, 2019 to 14<sup>th</sup> February, 2019 (both days inclusive)** which is till 48 hours after results are made public on 12<sup>th</sup> February, 2019.

*Kindly take the above information on your records.*

**On Behalf of the Board of Directors  
For DCM Financial Services Limited**

A handwritten signature in black ink, appearing to read 'Shantanu Deveshwar', is written over a faint, light-colored circular stamp or watermark.

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

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