



Dated: 04.04.2022

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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Monday, 04th April, 2022** (commenced at **04:00 P.M.** and concluded at **04:45 P.M.**), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of **Notice of Extra Ordinary General Meeting** of the Company to be held on **Friday, 6th May, 2022 at 01:00 P.M.** at IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved appointment of **M/s. Ojha & Associates, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of Extra Ordinary General Meeting of the Company.
3. The Board fixed the Book Closure date from **Saturday, 30th April, 2022 to Friday, 6th May, 2022** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 29th April, 2022** for providing e-voting services.
5. The Board fixed E-Voting period for the Extra Ordinary General Meeting to be from **Tuesday, 3rd May, 2022 (09:00 A.M.) to Thursday, 5th May, 2022 (05:00 P.M.)**.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110029

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

Website: www.dfsionline.in



Kindly take the above information on your records.

For DCM Financial Services Limited

Somali Tiwari



Somali Tiwari
Company Secretary & Compliance Officer

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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