



May 7, 2024

To,

<b>National Stock Exchange of India Ltd.</b> Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex, Mumbai - 400 051 Fax:26598237/38 Scrip Code : DCW	<b>BSE Limited,</b> 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax : 22723121/3719/2037/2039 Scrip Code : 500117
---	---

Dear Sirs/Madam,

**Sub: Intimation of Board Meeting to be held on Thursday, May 16, 2024**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 16, 2024, inter-alia, to consider, approve & take on record, among other things the Audited Financial Results of the Company along with the Audit Report for the fourth quarter and Financial Year ended March 31, 2024.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 31, 2024, the trading window for dealing in securities of the Company has been closed and will re-open 48 hours after the declaration of financial results.

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited



Dilip Darji  
Sr. General Manager (Legal) & Company Secretary  
Membership No. ACS-22527

**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 4957 3000, 4957 3001

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748