



November 15, 2019

✓ **BSE Limited**

Flor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G-Block,
Bandra -Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 502820/DCM

Subject: Record Date intimation in respect of proposed Postal Ballot

Dear Sir,

This is to inform you that the Board of Directors in their meeting held on October 21, 2019 has fixed November 15, 2019 as a record date for the purpose of proposed postal ballot of the Company to pass the following resolutions:

1. Appointment of Mr. Jitendra Tuli, as Managing Director of the Company.
2. Appointment of M/s SS Kothari Mehta & Company, Chartered Accountant, as Statutory Auditors of the Company to fill the Casual vacancy.

This is for your information and records.

Thanking you,

Yours truly,
For DCM Limited

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380



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