



September 3, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Symbol: DCW	The BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax: 22723121/3719/2037/2039 Scrip Code: 500117
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Dear Sir(s)/Madam,

Sub: Intimation of Annual General Meeting ("AGM") and Book Closure

We wish to inform you that the Eighty Third (83rd) AGM of the Members of the Company is scheduled to be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM').

The Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of 83rd AGM of the Company and payment of dividend, if declared by the Shareholders at the ensuing AGM for the Financial Year 2021-22.

BSE Scrip Code	NSE Symbol	Type of Security	Book Closure Dates (both days inclusive)		Record Date	Purpose
500117	DCW	Equity	Wednesday, September 21, 2022	Tuesday, September 27, 2022	Tuesday, September 20, 2022	83 rd Annual General Meeting Determining eligibility of Members to receive Final Dividend, if declared at the 83 rd AGM

Final Dividend for the Financial Year ended March 31, 2022 as recommended by the Board of Directors, if declared by the Shareholders at the AGM, shall be paid after September 27, 2022, subject to deduction of tax at source, if applicable, to those Shareholders.

DCW LIMITED

HEAD OFFICE :

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

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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



- a) whose names appear as Beneficial Owners as at the end of the business hours on Tuesday, September 20, 2022 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- b) whose names appear as Members in the Register of Members of the Company as at the end of the business hours on Tuesday, September 20, 2022, after giving effect to valid request(s), if any, received for transmission/ transposition of shares.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For **DCW Limited**



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

CC:-

1. Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013
2. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
3. Bigshare Services Private Limited, Office No S6 - 2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai - 400093

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