



July 12, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East Mumbai
Maharashtra – 400 051**

Scrip Code: 542729

Trading Symbol: DCMNVL

Dear Sir(s) Madam,

Sub: Notice of the Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 21, 2023 *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2023;

We request you to take the above on record and disseminate the same on your website.

Thanking You,

**Yours faithfully,
For DCM Nouvelle Limited**

**Mohd Sagir
Company Secretary &
Compliance Officer**