



Date: 10.05.2024

The Head- Listing Compliance <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001  <b>Scrip Code: 511611</b>	The Head- Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051  <b>Stock Code: DCMFINSERV</b>	The Head- Listing Compliance <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001  <b>Security Code: 014032</b>
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**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 28<sup>th</sup> Day of May, 2024 at 04:00 P.M.** at the Registered Office of the Company at **Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Delhi, 110003** inter alia to consider and take on record the following matters:

1. To Consider and approve the **Audited Standalone and Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2024 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2023-2024.
3. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2024.

Further, in terms of the Company's 'Code of Conduct for Prevention of Insider Trading and Fair disclosure of Unpublished Price Sensitive Information' and SEBI (Prohibition of Insider Trading) Regulations, 2015, it was intimated to the Stock Exchanges vide letter dated 23rd March, 2024 that the Trading Window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives from 01st April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2024.

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

Regd. Office: Upper Ground Floor, South Tower, NBCC Place, Bhisham Pitamah Marg, Delhi, 110003

Tel-011-41077750 email ID: info@dfsloonline.in

Website: www.dfsloonline.in



Kindly take the above information for your records.

**For DCM Financial Services Limited**

**(Nidhi Deveshwar)**  
**Chairperson & Wholetime Director**  
**DIN: 09505480**

CC: All Directors

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