

July 01, 2021

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-40001
Scrip Code: 542729

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL

Dear Sir/ Madam,

Sub: Intimation of 05th Annual General Meeting (AGM)

Pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 and the Rules made thereunder, we submit the following information for your record.

Particulars	Date
Date of AGM	Tuesday, July 27, 2021
Book Closure Date for the 05 th AGM	Monday, July 19, 2021 till Tuesday, July 27, 2021 (both days inclusive)
Cut-off date for the purpose of determining shareholders for Remote e-voting	Wednesday, July 21, 2021
Remote e-voting period	From Saturday, July 24, 2021 (9:00 am) till Monday, July 26, 2021 (5:00 pm)

This is for information and record.

Thanking you,

For DCM Nouvelle Limited


Mohd Sagir
Company Secretary & Compliance Officer
ICSI Membership No: F11061

