



May 21, 2019

BSE Limited
Department of Corporate Services
P J Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code - 502820
ISIN : INE498A01018

Scrip Code - DCM

Ref: Scheme of Arrangement between DCM Limited ('Demerged Company') and DCM Nouvelle Limited ('Resulting Company') and their respective shareholders and creditors ('Scheme')

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

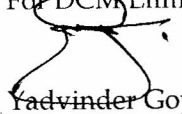
Dear Sir,

This is in furtherance to our earlier letter dated May 14, 2019 intimating you about effectiveness of the Scheme of Arrangement between DCM Limited ('Demerged Company') and DCM Nouvelle Limited ('Resulting Company') and their respective shareholders and creditors ('Scheme').

We have now to inform you that the Board of Directors of DCM Limited has fixed May 31, 2019 (Friday) as Record Date for the purpose of identifying the shareholders of DCM Limited to whom the shares in the Resulting Company will be allotted in terms of the Shares Entitlement Ratio as stated in the Scheme.

Kindly take the same on record and do the needful.

Thanking you,
Yours Truly,
For DCM Limited


Yadvinder Goyal
Company Secretary



Copy to:

1. National Securities Depository Limited
Trade World, A wing, 4th Floor,
Kamala Mills Compound,
Lower Parel, Mumbai - 400013
2. Central Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, NM Joshi Marg,
Lower Parel, Mumbai 400013
3. MCS Share Transfer Agent Limited
F-65, Okhla Industrial Area,
Phase -I, New Delhi- 110020

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

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