



February 3, 2020

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Scrip Code: 502820/DCM**

**Sub: Notice of the next Board Meeting pursuant to Regulation 29 of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that the next meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine months ended December 31, 2019.

The above is for your information and records.

Thanking You,

Yours truly,

For DCM Limited



**Vimal Prasad Gupta**  
**Company Secretary**  
**& Compliance officer**  
**FCS 6380**

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