



Date: 19.01.2024

The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Security Code: 511611	The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051 Stock Code: DCMFINSERV	The Head- Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Scrip Code: 014032
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Sub: Intimation of Board Meeting Pursuant to Regulation 29 (1) (c) 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 DCM Financial Services Limited is scheduled to be held on **Wednesday, 24th Day of January, 2024 at 04:00 P.M.** at the Registered Office of the Company at **D-7/3 Okhla Industrial Area, Phase-2 New Delhi-110020**, inter alia, to consider and approve the proposal for voluntary Delisting of Equity Shares of the Company form the Calcutta Stock Exchange Limited (CSE).

Kindly take the above information for your records.

Thanking you,
Yours Sincerely,

For DCM Financial Services Limited

Nidhi Deveshwar
(DIN: 09505480)
Additional (Whole Time) Director

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

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

Website: www.dfsionline.in