



September 21, 2022

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051 Fax:26598237/38 Symbol: DCW	The BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax: 22723121/3719/2037/2039 Scrip Code: 500117
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Dear Sir(s)/Madam,

Sub.: Intimation of proposed schedule of Meeting with Broking House under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting with the following Broking House scheduled to be held as per details given below:

Day, Date and Time of Meeting	Names of Broking House	Mode of meeting
Thursday, September 22, 2022 at 04.00 p.m.	Systematix Shares and Stocks India) Limited	Physical Meeting

Please note that the above said schedule is subject to changes. Changes may happen due to exigencies on the part of the respective Analyst(s) / Investor(s) / the Company.

You are requested to take the above information on record.

Thanking You,

Yours faithfully,
For DCW Limited



Dilip Darji
Sr. General Manager (Legal) & Company Secretary
Membership No. ACS-22527

DCW LIMITED

HEAD OFFICE :

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