



September 04, 2021

To,

National Stock Exchange of India Ltd.
Exchange Plaza Bldg.,
5th 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,
1st floor, New Trading Ring
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax: 22723121/3719/2037/2039
Scrip Code: 500117

Dear Sir(s)/Madam,

Sub: Notice of 82nd Annual General Meeting and Annual Report for Financial Year 2020-21 - Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations., 2015 ("Listing Regulations")

We wish to inform you that, the Eighty Second (82nd) Annual General Meeting ("AGM") of the Members of the DCW Limited ("the Company") is scheduled to be held on Monday, September 27, 2021 at 12.00 noon (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

Pursuant to Regulation 30 and 34(1) of Listing Regulations, we are submitting herewith the Annual Report of the Company for the Financial Year 2020-21 along with the Notice of the AGM, which is being sent through electronic mode to the Members.

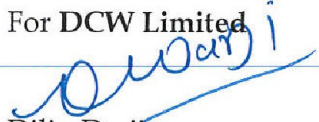
The Annual Report for the Financial Year 2020-21 along with the Notice is also available on the website of the Company at www.dcwlimited.com.

Further, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 21, 2021 to Monday, September 27, 2021 (both days inclusive) for the purpose of AGM of the Company

This is for your information and records.

Thanking You,
Yours faithfully,

For DCW Limited


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



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHURANGADHRA - 262 215 (GUJARAT STATE)