



January 24, 2024

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, 400 051
Trading Symbol: DCMNVL**

Dear Sir(s),

Sub: Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 02, 2024 *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2023;

We request you to take the above on record and disseminate the same on your website.

Thanking You,

**Yours faithfully,
For DCM Nouvelle Limited**

**Mohd Sagir
Company Secretary &
Compliance Officer
Membership No: F11061**