



Date: 27/06/2020

The Head- Listing Compliance <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001  <b>Security Code: 511611</b>	The Head- Listing Compliance <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051  <b>Stock Code: DCMFINSERV</b>	The Head- Listing Compliance <b>The Calcutta Stock Exchange Ltd.</b> 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001  <b>Scrip Code: 014032</b>
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**Sub: Intimation of Postponement of Board Meeting scheduled to be held on Monday, 29th June, 2020 at 04:00 P.M.**

Dear Sir/Madam,

This is with reference to our earlier disclosure, submitted with exchange on 23<sup>rd</sup> June, 2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding intimation of Board Meeting for the adoption of Audited financial Results for the quarter and financial year ended on 31st March, 2020.

In this connection, this is to inform you that, the meeting was scheduled to be held on 29th June, 2020, stands postponed due to lack of co-ordination between the Board of Directors of the Company and Statutory auditor of the Company, amid continuing impact of the COVID-19 pandemic in our vicinity.

Thus, current circumstances do not allow a smooth and safe conduct of the Meeting and in keeping with government advisories on COVID-19 pandemic, the Board of Directors had decided to postpone the Board Meeting to 03<sup>rd</sup> July, 2020.

Kindly take the above information on your records,

For DCM Financial Services Limited

(Shantanu Deveshwar)  
(DIN: 08268523)  
Whole Time Director

Place: New Delhi

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

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