

09.02.2021

**BSE Limited**  
Floor 25,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**The National Stock Exchange of India Limited**  
"Exchange Plaza"  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai-400 051

**Scrip Code: 502820/DCM**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please note that the Board of Directors of the Company will, inter-alia, also be considering the proposal of Right issue of Equity Shares to the existing shareholders of the Company at its meeting scheduled to be held on Friday, February 12, 2021.

Please further note that a notice in respect of aforesaid meeting has already been sent to you on February 01, 2021 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

You are requested to take the same on record.

Thanking you,

Yours truly,  
**For DCM Limited**



Vimal Prasad Gupta  
Company Secretary &  
Compliance Officer  
FCS 6380



**Reg. Office:** Unit Nos. 2050 to 2052,  
2nd Floor, Plaza - II, Central Square,  
20, Manohar Lal Khurana Marg,  
Bara Hindu Rao, Delhi - 110006.  
Ph. - 011 41539170.  
[www.dcm.in](http://www.dcm.in)  
[investors@dcm.in](mailto:investors@dcm.in)

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,  
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: [www.dcm.in](http://www.dcm.in) Email id: [dcmltd@dcm.in](mailto:dcmltd@dcm.in)

E-mail id: [investors@dcm.in](mailto:investors@dcm.in)