



June 21, 2021

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

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

Scrip Code: S02820/DCM

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of Board of Directors of the Company will be held on Tuesday, June 29, 2021, *inter-alia*, to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the 4th Quarter and year ended March 31, 2021.

The above is for your information and records

Thanking you,

Yours truly,
For DCM Limited

Sanjeev Kumar
Compliance Officer
A32723



E-mail id: investors@dcm.in

Registered Office :

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Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

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