



Date: 02.11.2020

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance
**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Head- Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 11th Day of November, 2020 at 04:00 P.M** at the Registered Office of the Company at **D-7/3 Okhla Industrial Area, Phase-2 New Delhi-110020** inter alia to consider and take on record the following matters:

1. To Consider and approve the **Unaudited Standalone and Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2020 together with the Limited Review Report.
2. To consider and approve the draft of “**Notice of Annual General Meeting**”, for the financial year ended on 31.03.2020 and to fix the Day, Date, Time, Venue and the businesses to be transacted thereat.
3. To consider and approve draft “**Board Report**” for the financial year ended on 31st March, 2020.
4. To consider and approve the Appointment of “**Scrutinizer**” for conducting E-voting and voting through poll at the Annual General Meeting.
5. To consider and fix the dates for closure of “**Register of Members**” (**Book Closure Period**).
6. To fix “**Cut-Off Date**” for providing E-voting services.
7. To fix “**E-Voting Period**” for the purpose of Annual General Meeting.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 email ID: info@dfsionline.com

Website: www.dfsionline.com



8. To Take Note for the period ended on September 30, 2020:

- i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;
- ii. Certificate of Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;
- iii. Statement of Investor Complaints under Regulation 13(3) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
- iv. Compliance Certificate Certifying Maintenance of Physical and Electronic Transfer Facility under Regulation 7(3) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015;
- v. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;
- vi. Certificate Under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- vii. Shareholding pattern pursuant to Regulation 31 of the (Listing Obligations and Disclosure Requirements)Regulation 2015;
- viii. Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Kindly take the above information for your records.

For DCM Financial Services Limited

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

Place: New Delhi

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