



Dated: 19.12.2022

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: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, **i.e. Monday, 19th December, 2022** (commenced at 02:00 P.M. and concluded at 02:30 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of **Notice of Extra Ordinary General Meeting** of the Company to be held on **Friday, 20th January, 2023 at 11:30 A.M.** at Sarita Sadan, NS 3B, Sarita Vihar, Adjacent to *St. Giri Public School*, New Delhi-110076.
2. The Board considered and approved appointment of **M/s. Jain P & Associates, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process for the purpose of Extra Ordinary General Meeting of the Company in a fair and transparent manner.
3. The Board fixed the cut-off date as **Friday, 13th January, 2023** for providing e-voting services.
4. The Board fixed E-Voting period for the Extra Ordinary General Meeting to be from **Tuesday, 17th January, 2023 (09:00 A.M.) to Thursday, 19th January, 2023 (05:00 P.M.)**.

Kindly take the above information on your records.

For DCM Financial Services Limited

Nidhi Deveshwar
Whole Time Director
DIN: 09505480

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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