



Date: 27.01.2024

To,
The Head-Listing
Compliance,
BSE Ltd.

PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

To,
The Head-Listing Compliance,
**National Stock Exchange of
India Ltd.**

Exchange Plaza, Plot No. C/1,
G Block, Bandra-KurlaComplex,
Mumbai-400051

To,
The Manager,
**The Calcutta Stock Exchange
Ltd.**

7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

Subject: Outcome of Board Meeting under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/Ma'am,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Saturday, January 27, 2024** (commenced at 01:00 P.M. and concluded at 01:30 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 Wednesday, 28th February, 2024 at 01:00 P.M. (IST) at Sarita Sadan, NS 3B, Sarita Vihar, Adj to St. Giri Public School New Delhi-110076.
2. The Board fixed the cut-off date as Friday, 23rd February, 2024 for providing e-voting services.
3. The Board fixed E-Voting period for the Extra Ordinary General Meeting to be from Sunday, 25th February, 2024 (09:00 A.M.) to Tuesday, 27th February, 2024 (05:00 P.M.).

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

Tel-011-41077750 email ID: info@dfslonline.in

Website: www.dfslonline.in



4. The Board approved the appointment of M/s. Jain P & Associates, Company Secretaries as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the Extra Ordinary General Meeting.

Kindly take the above information on record.

Yours Sincerely,
For DCM Financial Services Limited

Nidhi Deveshwar
Additional (Wholetime) Director
DIN: 09505480

Place: New Delhi

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