



**July 19, 2024**

**BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
"Exchange Plaza", C-1, G Block,  
Bandra Kurla Complex,  
Bandra (E) Mumbai- 400051  
Symbol: DCMNVL**

**Dear Sir/Madam,**

**Sub: Intimation of Board Meeting scheduled to be held on July 29, 2024 and other incidental matters**

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on **Monday, July 29, 2024**, inter-alia to consider and approve the unaudited Standalone and Consolidated financial results of the Company for the quarter ended June 30, 2024;

This is for your information and records.

**Thanking You,**

**Yours faithfully,  
For DCM Nouvelle Limited**

**Mohd Sagir  
Company Secretary &  
Compliance Officer  
Membership No-F11061**