



August 31, 2020

**BSE Limited,  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai-40001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL**

**Sub: Annual General Meeting and Notice of Book Closure**

Dear Sir(s),

This is to inform that the 4<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held over Video Conference (“VC”)/Other Audio Visual Means (“OAVM”) on Friday, September 25, 2020 at 11:00 am.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014, as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

The above is for your information and records.

Thanking You,  
**For DCM Nouvelle Limited**

A handwritten signature in black ink, appearing to read 'Kunal Agrawal', is written over a light blue circular stamp.

**Kunal Agrawal  
Company Secretary  
ICSI Membership No: A35213**

[www.dcmnvl.com](http://www.dcmnvl.com) [info@dcmnvl.com](mailto:info@dcmnvl.com) CIN : L17309DL2016PLC307204

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