



June 18, 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: Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Thursday, June 25, 2020, to consider and approve, the Audited financial results for the quarter/financial year ended March 31, 2020 along with the Audit Report for the corresponding period.

There shall be no publication of notice in the newspapers in this regard as per the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by Securities and Exchange Board of India dated May 12, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited

A handwritten signature in black ink, appearing to read 'Kunal Agrawal', is written over a diagonal line.

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