



May 13, 2024

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

**Scrip Code: 502820**

**Scrip Code: DCM**

**ISIN - INE498A01018**

- Sub: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Intimation regarding Meeting of the Board of Directors of the Company**
- 2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till May 29, 2024**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of the Company will be held on Monday, May 27 2024, inter-alia, to consider, approve and take on record the audited Financial Results (Standalone and Consolidated) of the Company for the 4<sup>th</sup> quarter and financial year ended March 31, 2024.

In continuation to our letter regarding the closure of Trading Window from April 01, 2024 till 48 hours after public announcement of the audited Financial Results for the 4<sup>th</sup> quarter and financial year ended March 31, 2024, we wish to inform you that the Trading Window will remain closed till May 29, 2024.

You are requested to kindly take the same on record.

**For DCM Limited**

**Yadvinder Goyal**  
**Company Secretary**

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

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