



February 03, 2022

**BSE Limited**

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

Scrip Code: 502820

**National Stock Exchange of India Ltd.**

Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051

Scrip Code: DCM

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, February 11, 2022, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2021.

The above is for your information and record.

Thanking you,

Yours truly,

For DCM Limited

  
Yadvinder Goyal  
Company Secretary



E-mail id: investors@dcm.in

Registered Office :

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Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

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