



Dated: 05.09.2022

The Head- Listing Compliance

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance

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

The Head- Listing Compliance

The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Monday, 5th September, 2022** (commenced at 02:00 P.M. and concluded at 03:00 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of **Notice of Annual General Meeting** of the Company to be held on **Friday, 30th September, 2022 at 01:00 P.M.** at IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2022**.
3. The Board fixed the Book Closure date from **Saturday, 24th September, 2022 to Friday, 30th September, 2022** (both days inclusive).
4. The Board fixed the cut-off date as **Friday, 23rd September, 2022** for providing e-voting services.
5. The Board fixed E-Voting period for the Annual General Meeting to be from **Tuesday, 27th September, 2022 (09:00 A.M.) to Thursday, 29th September, 2022 (05:00 P.M.)**.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

Tel-011-26387750 email ID: info@dfsionline.in

Website: www.dfsionline.in



Kindly take the above information on your records.

For DCM Financial Services Limited

Nidhi

(Nidhi Deveshwar)

DIN: 09505480

Whole Time Director

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020