



March 31, 2020

To,

1. The BSE Limited Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117	2. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW
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Dear Sirs/Madam,

Sub.: Issue of Non-Convertible Debentures

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Committee of Board of Directors of the Company had approved the allotment of CCOF Tranche II of 359 Unrated Unlisted Secured Redeemable Non-Convertible Debentures (NCD's) having face value of Rs. 1,00,000/- each aggregating to Rs. 3.59 Crores (Rupees Three Crore and Fifty Nine Lacs only) on a private placement basis on March 31, 2020.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For DCW Limited


Name: Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527



DCW LIMITED

HEAD OFFICE :
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