

October 30, 2021

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001  
Scrip Code: 542729

Dear Sir/ Madam,

**Sub: Corrigendum to the earlier Corporate Announcement for the outcome of the Board Meeting of the Company held on October 29, 2021.**

We would like to draw your attention towards our earlier intimation related to outcome of the Board Meeting of the Company held on October 29, 2021 which inter-alia included the approval of the Unaudited Financial Results for the Quarter and Half year ended September 30, 2021 and wish to present this Corrigendum due to inadvertent typographical errors as under:


"The Board Meeting commenced at 05:00 pm and concluded at *07:20 pm*" to be read as "The Board Meeting commenced at 05:00 pm and concluded at *07:30 pm*".

Please take the above on your record and acknowledge the receipt.

We apologize for the inconvenience caused in this regard.

Thanking you,

**For DCM Nouvelle Limited**



**Mohd Sagir**  
**Company Secretary &**  
**Compliance Officer**

