

January 09, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 40001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra East Mumbai
Maharashtra - 400051

Scrip Code: **542729**

Trading Symbol: **DCMNVL**

Dear Sir(s),

Sub: Board Meeting

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, January 15, 2022 *inter alia* to consider and approve the standalone unaudited financial results of the Company for the quarter and Nine Month ended December 31, 2021;

We request you to take the above on record and disseminate the same on your website.

Thanking You,

**Yours faithfully,
For DCM Nouvelle Limited**



**Mohd Sagir
Company Secretary &
Compliance Officer**

