



Dated: 22/06/2021

The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Security Code: 511611	The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051 Stock Code: DCMFINSERV	The Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Scrip Code: 014032
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Dear Sir/Madam,

Sub: Intimation about adjournment of Board Meeting for want of Quorum

In continuation to our earlier letter dated 14th June, 2021, intimating about the Board Meeting of the Company to be held today i.e. 22nd June, 2021 to consider and Approve the Audited Standalone & Consolidated Financial Results for the Quarter and Year Ended 31st March, 2021 with other agenda items.

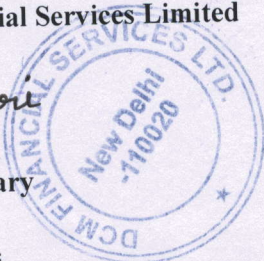
At this juncture, we wish to inform you that till 03:30 P.M. today, the required quorum was not present for the meeting of the Board of Directors of the Company in the venue fixed for the meeting at the registered office of the Company. Hence for want of quorum, the meeting automatically stands adjourned to the same day same place next week as per the provisions of Section 174 (4) of the Companies Act, 2013. Subsequently the adjourned meeting will held on **29th June, 2021 (next Tuesday) at 03:00 P.M. at the Registered Office of the Company** to consider and approve the Audited Standalone & Consolidated Results for the Quarter and Year Ended 31st March, 2021 with other agenda items. Further the trading window of the company shall remain to be closed till the expiry of 48 hours from the conclusion of the said Board meeting. The said financial results shall be submitted and published after the same is approved by the Board in the adjourned meeting.

Kindly take the above information on your records.

Thanking You,

For DCM Financial Services Limited

Somali Tiwari
Somali Tiwari
Company Secretary



Place: New-Delhi

DCM FINANCIAL SERVICES LIMITED

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