



August 31, 2020

BSE Limited
Department of Corporate Services
P J Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code - 502820

Scrip Code - DCM

Sub: Corrigendum regarding AGM time

Dear Sirs,

This is in reference to our filing with the Stock Exchanges regarding AGM, Book Closure Dates and AGM time etc.

It has come to our notice that we have inadvertently mentioned therein time of AGM 11:00 A.M. in place of 11:45 A.M., while other details & dates are correct.

We are correcting the same and shall also publish the corrigendum in News Papers and inform you. Kindly update every where in your record the time of AGM 11:45 A.M. in place of 11:00 A.M.

Inconvenience caused to you deeply regretted.

Thanking you,
For DCM Limited

A handwritten signature in blue ink that reads 'Prasad' with a long horizontal line extending to the right.

Vimal Prasad Gupta
Company Secretary
M-9868933707

Registered office:
Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara
Hindu Rao, Delhi - 110006.

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