



May 19, 2022

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 502820

Scrip Code: DCM

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of Board of Directors of the Company will be held on Saturday, May 28, 2022, inter-alia, to consider, approve and take on record the audited Financial Results (Standalone and Consolidated) of the Company for the 4th quarter and financial year ended March 31, 2022.

The above is for your information and record.

Thanking you,

Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary



E-mail id: investors@dcm.in

Registered Office :

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Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

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