



November 5, 2019

✓ 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/DCM

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

Dear Sir,

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 Thursday, November 14, 2019, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the 2nd Quarter and Six months ended September 30, 2019.

The above is for your information and records.

Thanking You,
Yours truly,

For DCM Limited

Vimal Prasad Gupta
Company Secretary & Compliance officer



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