



August 27, 2020

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G-Block,
Bandra -Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 502820/DCM

Sub: Intimation in respect of Book Closure, 'Remote e-voting' and 130th Annual General Meeting of the Company.

Dear Sir,

This is to inform you that 130th Annual General Meeting (AGM) of the Company will be held on Friday, September 25, 2020 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the business(s) as specified in AGM Notice.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014, as amended from time to time, **the Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 19, 2020 to Friday, September 25, 2020 (both days inclusive)** for the purpose of reckoning shareholders for the purpose of AGM.

Further, in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended from time to time, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the Company is pleased to provide its members, the facility to cast their vote electronically, on all resolutions proposed to be considered at the aforesaid AGM. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ('Remote e-voting') will be provided by the National Securities Depository Limited (NSDL).

Further, electronic voting facility shall also be available at the AGM and will also be provided by the NSDL. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Friday, September 18, 2020.



Call id: investors@dcm

Registered Office :

Unit Nos. 2050 to 2052, 2nd Floor, Plaza II, Central Square, 20,
Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi - 110006.

Phone : (011) 41539170

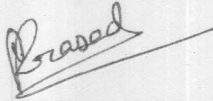
CIN: L74899DL1889PLC000004 Website: www.dcm.in Email id: dcmltd@dcm.in

The necessary details in respect of 'Remote e-voting' and 'cut-off date' is stated below:

S1.	Particulars	Date
1	Cut-off Date for identifying the eligibility of members holding shares in physical or demat form, for Remote e-voting and voting at the AGM	Friday, September 18, 2020
2	Remote e-Voting Start Date	Tuesday, September 22, 2020
3	Remote e-Voting Start Time	9.00 A.M
4	Remote e-Voting End Date	Thursday, September 24, 2020
5	Remote e-Voting End Time	5.00 P.M

This is for your information and records.

Yours truly,
For DCM Limited



Vimal Prasad Gupta
Company Secretary & Compliance Officer
FCS 6380



Copy to

MCS Share Transfer Agent Ltd.
F-65, Okhla Industrial Area,
Phase-1, New Delhi - 110020

National Securities Depository Limited
Trade World, A Wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400001