



August 26, 2021

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 131st Annual General Meeting of the Company.

Dear Sir,

This is to inform you that 131st Annual General Meeting (AGM) of the Company will be held on Tuesday, September 28, 2021 at 11:00 A.M. through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the businesses 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 Wednesday, September 22, 2021 to Tuesday, September 28, 2021 (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



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

E-mail id: investors@dcm.in

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. Tuesday, September 21, 2021.

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

Sr.	Particulars	Date
	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	Tuesday, September 21, 2021
	Remote e-Voting Start Date	Saturday, September 25, 2021
	Remote e-Voting Start Time	9.00 A.M
	Remote e-Voting End Date	Monday, September 27, 2021
	Remote e-Voting End Time	5.00 P.M

This is for your information and records.

Yours truly,

For DCM Limited




Sanjeev Kumar
Company Secretary & Compliance Officer
ACS 32723

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