



July 04, 2020

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| 1. National Stock Exchange of India Ltd.<br>Exchange Plaza Bldg.<br>5 <sup>th</sup> Floor, Plot No.C-1<br>'G' Block, Near Wockhardt,<br>Bandra Kurla Complex<br>Mumbai 400 051.<br>Fax:26598237/38<br>Scrip Code : DCW | 2. The BSE Limited<br>Department of Corporate Services,<br>1 <sup>st</sup> floor, New Trading Ring<br>Rotunda Building,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001.<br>Fax : 22723121/3719/2037/2039<br>Scrip Code :500117 |
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Dear Sir/ Madam,

**Sub: Intimation of extension of time limit of closure of the Trading Window**

This is to inform you that as per the Company's 'Code of Conduct for Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/or their immediate relatives has been closed and will be opened 48 hours after the announcement of financial results for the fourth quarter and year ended March 31, 2020, to the public

Further, the above time limit for the closure of the trading window now has been extended up to 48 (Forty-Eight) hours after the declaration of the un-audited Financial Results of the Company for the first quarter ending June 30, 2020.

This is for your information and records.

Thank you,  
Yours faithfully  
For DCW Limited

  
Name: Dilip Darji  
General Manager (Legal) & Company Secretary  
Membership No. ACS-22527



**DCW LIMITED**

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