



Date: 12.05.2022

The Head- Listing Compliance
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance
**National Stock Exchange of
India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400 051

The Head- Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata,
West Bengal- 700001

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 27th May, 2022 at 03.00 P.M.** at the Registered Office of the Company at **D-7/3 Okhla Industrial Area, Phase-2, New Delhi-110020** inter alia to consider and take on record the following matters:

1. To consider and approve the **Audited Standalone & Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2022 together with the Audit Report.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2021-22.
3. To take note the Waiver of Fine notice received from NSE dated March 10, 2022 confirming Waiving of Fine imposed for non-compliance with Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2020 and September 30, 2020.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020



Kindly take the above information for your records.

For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'Nidhi', written in a cursive style.

**(Nidhi Deveshwar)
(DIN: 09505480)**

Whole Time Director

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020