



January 25, 2021

**BSE Limited,
New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Mumbai-40001
Scrip Code: 542729**

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra East
Mumbai, Maharashtra - 400051
Symbol: DCMNVL**

Sub: Notice of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Friday, February 05, 2021 to consider and approve, the unaudited financial results for the quarter year ended December 31, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited

A handwritten signature in blue ink, appearing to read 'Sandeep', with several loops and flourishes.

**SANDEEP KUMAR JAIN
Chief Financial Officer
ICAI Membership No: 078691**