



Date: 30/06/2020

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	Scrip Code: 014032

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31st, 2020

Sir/ Madam,

This is with reference to our earlier disclosure, submitted with exchange on 27.06.2020 and 23.06.2020, in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding Intimation of Board Meeting for the adoption of Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on 31st March, 2020.

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 03rd July, 2020 at 04:00 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 Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020 together with the Audit Report.
2. To Consider and approve the Audited Consolidated Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020 together with the annexure.

This is to further inform you that the trading window shall continue to remain closed till 48 hours after the publication of the financial results.

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

Tel-011-26387750 email ID: info@dfsionline.com

Website: www.dfsionline.com



Kindly take the above information for your records.

For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'Shantanu Deveshwar', is written over a faint horizontal line.

(Shantanu Deveshwar)
(DIN: 08268523)
Whole Time Director

Place: New Delhi

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