



**May 04, 2023**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra East Mumbai- 400 051

Scrip Code: **542729**

Trading Symbol: **DCMNVL**

Dear Sirs,

**Sub: Intimation of the Board Meeting**

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We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 13, 2023** *inter alia*, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter/ year ended March 31, 2023;

We request you to take the above on record and disseminate the same on your website.

**Thanking You,**

**Yours faithfully,  
For DCM Nouvelle Limited**

**Mohd Sagir  
Company Secretary &  
Compliance Officer**