



Ref:DFS/SE/

28TH Oct,2016

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| Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI – 400001 Code: 511611 | Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI – 400051 Code: DCMFINSERV |
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Dear Sirs

Sub: Intimation of Annual General Meeting and Book Closure -reg.

Ref: Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

With reference to the above, the following information is submitted for your records.

| Particulars | Date |
|--|--|
| 25 th Annual General Meeting | 30 th Nov,2016 Wednesday 10.00 AM |
| Book Closure period for the 25th Annual General Meeting. | 23rd Nov, 2016, Wednesday To 29th Nov, 2016, Tuesday (Both days inclusive) |
| E-voting cut-off date | 22nd Nov, 2016, Tuesday |
| E-voting period | Commencing from 27th Nov, 2016, Sunday 9:00 AM To 29 th Nov, 2016, Tuesday 5:00 PM |

Kindly acknowledge.

Yours truly
For DCM FINANCIAL SERVICES LIMITED


COMPLIANCE OFFICER

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

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