



**Date: 3<sup>rd</sup> November, 2017**

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

**Security Code: 511611**

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 Manager

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

**Symbol: DCMFINSERV**

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

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 13<sup>th</sup> November, 2017 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 Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter and period ended 30th September, 2017 together with the Limited Review Report.
2. To consider and approve the appointment of Chief financial Officer in the Company.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from 3<sup>rd</sup> November, 2017 to 15<sup>th</sup> November, 2017 (both days inclusive) which is till 48 hours after results are made public on 13<sup>th</sup> November, 2017.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For DCM Financial Services Limited**



**Surender Kumar,**  
**Whole Time Director**  
**DIN: 02188166**



**DCM FINANCIAL SERVICES LIMITED**

CIN 65921DL1991PLC043087

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

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Website: [www.dfsionline.com](http://www.dfsionline.com)