



December 1, 2017

✓ **BSE Limited**

Flor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

✓ **National Stock Exchange of India Limited**

Exchange Plaza,
Plot no. C/1, G-Block,
Bandra -Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 502820/DCM


Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, December 13, 2017 at New Delhi, inter-alia, to consider, approve and take on record the Unaudited Financial Result of the Company for the 2nd quarter & six months ended September 30, 2017.

The above is for your information and records.

Thanking you,
Yours truly,
For DCM Limited


Yadvinder Goyal
Company Secretary





Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

e-mail id: investors@dcm.in