



February 6, 2017

✓ **BSE Limited**
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

✗ **National Stock Exchange of India Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051

Scrip Code: 502820/DCM

Sub: Notice of Board Meeting date 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 is hereby given that a meeting of Board of Directors of the Company will be held on Monday, February 13, 2017, *inter-alia* to consider, approve and take on record the Un-audited Financial Results of the Company for the 3rd quarter and nine months ended December 31, 2016.

The above is for your information and records.

Thanking You,
Yours truly,

For DCM Limited



Yadvinder Goyal
Company Secretary