



August 29, 2017

✓ **BSE Limited**
Floor 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-400 051

Scrip Code: 502820/DCM

Sub; 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, September 6, 2017 at New Delhi, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

The above is for your information and records,

Thanking You,
Yours truly,

For DCM Limited



Yadvinder Goyal
Company Secretary

e-mail id: investors@dcm.in

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