



Date:16.10.2018

The Head- Listing Compliance
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
FortMumbai- 400001

The Head- Listing Compliance
**National Stock Exchange of India
Ltd.**
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Mumbai - 400051

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

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Corrigendum for Board Meeting scheduled to be held on October 22, 2018

Sir/Ma'am,

With reference to the earlier announcement dated October 15, 2018 regarding Board Meeting of the Company to be held on October 22, 2018, we wish to inform you that the day of Board Meeting should be read to be held on Monday instead of Wednesday as Wednesday was erroneously mentioned in the Notice of Board Meeting.

Kindly take the above mentioned details as read and on your records and ignore the details provided earlier.

For DCM Financial services Limited

Priya Sharma

Company Secretary & Compliance officer

M. No.: 48306

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

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