



Date: 13.11.2018

To,
The Head-Listing
Compliance
BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

To,
The Head-Listing Compliance
**National Stock Exchange of
India Ltd.**

Exchange Plaza, Plot No.
C/1, G Block, Bandra-Kurla
Complex
Mumbai-400051

To,
The Manager
**The Calcutta Stock Exchange
Ltd.**

7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code- 511611

Symbol: DCMFINSERV

Scrip Code: 014032

Sub: Notice of Book Closure in compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that the transfer books of the Company will remain closed as per the information given below:

Type of Security & Paid-up value	Book Closure	Purpose
Equity Shares of Rs. 10/- each	November 25, 2018 To November 30, 2018 (Both days inclusive)	Annual General Meeting

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

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

Tel-011-26387750

Email ID: info@dfsionline.com

Website: www.dfsionline.com



The Annual General Meeting of the Company to be held on Friday, 30th November, 2018 at 11:00 A.M. at The Executive Club, 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi – 110030.

Please take the above information on your records.

Yours Faithfully,

For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'Priya Sharma', with a long horizontal stroke extending to the right.

(Priya Sharma)
Company Secretary

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