



Date: 03.11.2018

The Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-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 Head Listing Compliance
**The Calcutta Stock Exchange
Ltd.**
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security Code: 511611

Symbol: DCMFINSERV

Scrip Code: 014032

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

Dear Sir,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on **Wednesday, 14th November, 2018 at 2:00 P.M.** at the registered office of the company at **D-7/3, Okhla Industrial Area-II, New Delhi-110020, inter alia**, to transact the following matters:

1. To consider & approve **“Unaudited Financial Results for the Quarter ended 30th September, 2018”** pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 and to take on record the Limited Review Report thereon.
2. To take on record the **“Investors’ Grievances”** received, if any for the quarter ending September, 2018.

Further, pursuant to the code of conduct for prevention of Insider Trading of the Company, the trading window for all designated employees & Directors and their immediate relatives will remain closed from **03rd November, 2018 to 16th November, 2018 (both days inclusive)** which is till 48 hours after results are made public on 14th November, 2018.

Kindly take the above information on your records.

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



**On Behalf of the Board of Directors
For DCM Financial Services Limited**

SKhasma

**(Surender Kumar)
Whole Time Director
(DIN: 02188166)**

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