



Date: 03/02/2018

The Head- Listing Compliance

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The Manager

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
FortMumbai- 400001

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

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

Security Code: 511611

Stock Code: DCMFINSERV

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, 12th day of February, 2018 at 04:00 P.M** at Registered Office of the company at **D-7/3 Okhla Industrial Area, Phase-2 New Delhi-110020** inter alia to consider and take on record the following matters:

1. To consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and period ended 31st December, 2017 together with the Limited Review Report.
2. To consider and approve Resignation of Ms. Medini Jaiswal (DIN: 07828197), as Independent Director of the Company.
3. To consider and approve Appointment of Ms. Rajni Gupta (DIN: 07242992), as Independent Director of the Company.

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 remain closed from 3rd February, 2018 to 14th February 2018, (both days inclusive) which is till 48 hours after results are made public on 12th February, 2018.

Kindly take this information in to your records.

For DCM Financial Services Limited

**(Surender Kumar)
(DIN: 02188166)**

Whole Time Director

Place: New Delhi

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