



Date: 22/05/2018

The Head- Listing Compliance

BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Fort Mumbai- 400001

The Head- Listing Compliance

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

The Manager

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 & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31st, 2018

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30th Day of May, 2018 at 12:30 P.M at the 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 Audited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2018 together with the Audit Report.
2. To Consider and approve the Audited Consolidated Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2018 together with the annexure.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 22nd May, 2018 to 1st June, 2018 (both days inclusive) which is till 48 hours after results are made public.

Kindly take the above information for your records.

For DCM Financial Services Limited

(Surender Kumar)

(DIN: 02188166)

Whole Time Director

**Add: D-7/3 Okhla Industrial Area,
Phase-2 New Delhi-110020**

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