



ND/DFSL/SECTI/LISTING/2015

24<sup>th</sup> Oct,2015

**BSE Limited  
Floor 25, PJ Towers  
Dalal Street  
MUMBAI – 400001**

INTIMATION OF BOARD MEETING FOR ANNUAL GENERAL MEETING FOR THE  
YEAR 2015

Dear Sir,

In compliance of the listing agreement, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 2<sup>ND</sup> Nov,2015 at 3.00pm at the registered office of the company to inter alia consider the holding the annual general meeting for the year 2015.

Further,as per company's code of conduct for prevention of insider trading , the trading window for the dealing in the securties of the Company will remain closed for all the Direcors/officers/Designated employees of the company from 26<sup>th</sup> Oct ,2015 to 31<sup>st</sup> Oct,2015 ( both days inclusive).

The above is for your information and record.

Thanking you

Yours truly,

For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'S. Sharma', is written over the printed name.

Compliance Officer/Director

CC: National Stock Exchange of India Ltd  
Exchange PlazaC-1 Block G  
Bandra Kula Complex,Bandra East  
MUMBAI - 400051

**DCM FINANCIAL SERVICES LIMITED**

CIN 65921DL1991PLC043087

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