



Ref:DFS/SE/

1st Aug,2016

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI – 400001  Through :BSE LISTING CENTRE	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400051</u> Through: NEAPS
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Dear Sir,

**REGULATION 29 (I )(A) OF THE LISTING REGULATIONS - BOARD MEETING INTIMATION**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday Aug, 10<sup>th</sup>, 2016 at the registered office of the Company to consider *inter alia* the unaudited financial results of the Company for the quarter/ year ended June 30<sup>th</sup>, 2016.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from Aug 2<sup>nd</sup>, 2016 to Aug, 12<sup>th</sup>, 2016 (both days inclusive).

Thanking you,

Yours truly  
For DCM FINANCIAL SERVICES LIMITED

COMPLIANCE OFFICER

**DCM FINANCIAL SERVICES LIMITED**

CIN 65921DL1991PLC043087

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

Tel-011-26387750

email ID: info@dfsionline.com

Website: www.dfsionline.com