



Ref: ND/DFSL/SECTI/LISTING/2015

18.9.2015

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

**INTIMATION OF BOARD MEETING FOR CONSIDERATION OF HOLDING OF  
ANNUAL GENERAL MEETING**

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 30.9.2015 at 2.30 pm at the registered office of the company to inter alia consider holding of AGM 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 securities of the Company will remain closed for all the Directors/officers/Designated employees of the company from 21<sup>st</sup> Sept, 2015 to 30<sup>th</sup> Sept, 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 a horizontal line.

**Compliance Officer/Director**

CC: National Stock Exchange of India Ltd  
Exchange Plaza C-1 Block G  
Bandra Kurla Complex, Bandra East  
MUMBAI - 400051

**DCM FINANCIAL SERVICES LIMITED**

CIN 65921DL1991PLC043087

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