



August 03, 2015

~~BSE Limited~~

~~Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001~~

✓ National Stock Exchange of India Ltd.

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

Scrip Code: 502820/DCM

**Sub: Notice of Board Meeting pursuant to Clause 41 of Listing Agreement**

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, **August 13, 2015**, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the 1st quarter ended June 30, 2015.

Further, the 'Trading Window' for dealing / trading in the shares of the Company by Insiders, has/shall remain closed from one month prior to the date of board meeting till the completion of 48 hours after the declaration of financial results of the Company for the 1<sup>st</sup> quarter June 30, 2015 i.e. close of working hours of August 15, 2015 (both days inclusive).

The above is for your information and records.

Thanking You,  
Yours truly,

For DCM Limited

  
  
**Yadvinder Goyal**  
Company Secretary

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

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