



LIMITED

May 21, 2025

BSE Limited
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
ISIN: INE498A01018

Scrip Code: DCM

Re: a) Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of Meeting of the Board of Directors

b) Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities"

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Tuesday, May 27, 2025 to inter-alia, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended on March 31, 2025.

In continuation to our letter dated March 26, 2025, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities", we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till Thursday, May 29, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

For DCM Limited

Arjit Gupta
Company Secretary

Registered office:

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