

July 30, 2019

Bombay Stock Exchange Limited
New Trading Ring,
Rotunda Building, P J Towers, Dalal
Street, Fort Mumbai-400001
Scrip Code: 572429

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DCMNVL

Re. Notice of the Board Meeting and opening of Trading Window

Dear Sir(s),

Pursuant to Regulation 29(1) 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 will be held on Wednesday, August 7, 2019 to *inter-alia* consider and approve the Unaudited Financial Results for the quarter ended June 30, 2019.

Further, pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we hereby inform that the Trading Window of the Company shall re-open on August 10, 2019.

Thanking you,

Yours faithfully,

For DCM Nouvelle Limited

Sandeep Kumar Jain
Chief Financial Officer

