



November 5, 2019

**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 Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, November 14, 2019, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter and Six months ended September 30, 2019.

The above is for your information and records.

Thanking You,  
Yours truly,

For DCM Limited



**Vimal Prasad Gupta**  
Company Secretary & Compliance officer

Registered Office :

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

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