



May 25, 2019

~~BSE Limited
Department of Corporate Services
P J Towers
Dalal Street,
Mumbai - 400 001~~

✓ National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code - 502820

Scrip Code - DCM

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015

Dear Sir,

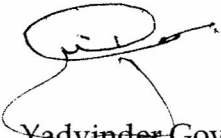
Pursuant to provisions of Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Board of Directors of the Company will inter-alia be considering the proposal of Right issue of Equity Shares to existing shareholders of the Company at its meeting scheduled to be held on Wednesday, May 29, 2019.

Please further note that a notice in respect of aforesaid meeting has already been sent to you on May 21, 2019 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on record. ♥

Thanking You,
Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary



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