



December 1, 2017

~~BSE Limited~~

✓
Flor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

✓
National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G-Block,
Bandra -Kurla Complex, Bandra (E),
Mumbai-400051

Scrip Code: 502820/DCM

Subject: 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, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, December 13, 2017 at New Delhi, inter-alia, to consider, approve and take on record the Unaudited Financial Result of the Company for the 2nd quarter & six months ended September 30, 2017.

The above is for your information and records.

Thanking you,

Yours truly,

For DCM Limited

Yadvinder Goyal
Company Secretary



Registered Office :

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