



May 20, 2015

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 Clause 41 of Listing Agreement

Dear Sir,


Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Thursday, May 28, 2015, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the 4th quarter and year ended March 31, 2015 and consider the recommendation of final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2015.

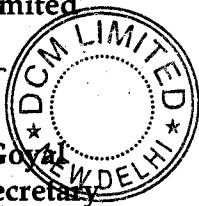
Further, the 'Trading Window' for dealing / trading in the shares of the Company by Insiders, has/shall remain closed from one month prior to the date of board meeting till the completion of 48 hours after the declaration of financial results of the Company for the 4th quarter and year ended March 31, 2015 i.e. close of working hours of May 30, 2015 (both days inclusive).

The above is for your information and records.

Thanking You,
Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary



Registered Office :

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

Phone : (011) 25719967 Fax : (011) 25765214

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