DCW
LIMITED

May 17, 2016

To,

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai 400 051
Fax : 26598237/38

Dear Sir,

Sub: **Board Meeting**

Enclosed is notice for the Board Meeting to be held 12.00 noon on Wednesday , 25th May, 2016 at the 'Head Office' of the Company at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021.

Thank you,

Yours faithfully,
For DCW LIMITED

Jigna Karnick
Dy. Company Secretary

DCW LIMITED
HEAD OFFICE :
"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.
TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838
REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)
Email: ho@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748

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May 17, 2016

To,

(1) The Mumbai Stock Exchange Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500709	(2) National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW

Dear Sirs,

Sub.: Board Meeting

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 25th May, 2016 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve the Audited Financial Results (standalone and consolidated) of the Company for the year ended 31st March, 2016.

Pursuant to the above and in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company will remain closed from 18th May, 2016 till completion of 48 hours after the audited financial results are made public

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Deputy Company Secretary