DCW
LIMITED

January 25, 2021

To,

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	BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117

Dear Sir/Madam,

Sub: Intimation of Book Closure

We wish to inform you that the Extraordinary General Meeting ("EGM") of the DCW Limited ("the Company") will be held on Thursday, February 18, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In this regard, the Register of Members and Share Transfer Book of the Company will remain closed from Friday, February 12, 2021 to Thursday, February 18, 2021 (both days inclusive) for the purpose of EGM of the Company.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **DCW Limited**

D C W LTD. * MUMBAI *

Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS - 22527

DCW
LIMITED

CC:-

1. Central Depository Services (India) Ltd., Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel, Mumbai - 400 013

2. National Securities Depository Limited, Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

3. Bigshare Services Private Limited, 1st floor, Bharat Tinworks Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400 059