



May 22, 2017

To,

(1) The Mumbai Stock Exchange Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117	(2) National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW
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Dear Sirs,

Sub.: Board Meeting

Enclosed with this letter is notice for the forthcoming 379th meeting of the Board of Directors of the Company, scheduled to be held on Tuesday, 30th May, 2017 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve the Audited Financial Results of the Company, for the Quarter and Financial Year ended 31st March, 2017.

This information is also available on the Company's website i.e www.dcwlttd.com.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Deputy 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@dcwlttd.com, Website: www.dcwlttd.com, CIN-L24110GJ1939PLC000748

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(1) The Mumbai Stock Exchange Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117	(2) National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW
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Dear Sirs,

Sub.: Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2017 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve the Audited Financial Results of the Company under IAS, for the quarter and year ended 31st March, 2017.

In connection with 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 23rd May, 2017 till completion of 48 hours after the audited financial results are made public

Kindly take the same on the record.

Thanking You

Yours faithfully,
For **DCW Limited**



Jigna Karnick
Deputy Company Secretary