DSML

NSE Listed

CIN: L52190RJ2008PLC027160

08th September 2021

To,
Department of Corporate Services,
Listing Compliance
National stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra -Kurla Complex, Bandra (E)
Mumbai – 400051.

Ref: Scrip Code/ Symbol: DSML

Sub: Intimation of Board Meeting to be held on 13th September 2021.

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 13th September 2021 at the Registered Office of the Company: DEBOCK HOUSE, 51, Lohiya Colony, 2OOFT. Bypass, Vaishali Nagar, Jaipur-302 021 to inter-alia consider and approve the following business matter:

1. Allotment of 3,00,00,000 (Three Crores Only) Convertible Equity Warrants to persons belonging to Promoters and Non-promoters category.

We hereby request you to take the above cited information on your records.

Thanking You,

For Debock Sales & Marketing Ltd

Ankit Sharma
Company Secretary
M.No. A57446
E-mail: cs@debockgroup.com