DSML
NSE Listed

CIN: L52190R32008PLC027160

July 26, 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 – 400 051.

Ref: Scrip Code/ Symbol: DSML

Sub: Calendar of Events for Postal Ballot

Dear Sir/Madam,

As per the above cited subject, please refer to the calendar of Events for the purpose of Postal Ballot as mentioned below:

Sr. No.	Particulars	Date
1.	Outcome of BM	July 26, 2021
2.	Date of appointment of scrutinizer	July 26, 2021
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	July 23, 2021
4.	Date of completion of dispatch of Postal Ballot Notice	July 28, 2021
5.	Date of publishing Newspaper Advertisement	July 29, 2021
6.	Date of commencement of E-voting & postal ballot forms	July 31, 2021
7.	Last Date of E-voting & receipt of postal ballot forms	August 29, 2021
8.	Date of submission of report by the Scrutinizer	August 30, 2021
9.	Date of Declaration of Result by the Chairman	August 30, 2021
10.	Date on which the Resolution will be deemed to be passed	August 29, 2021
11.	Handover of ballots by scrutinizer to company	August 31, 2021

You are requested to take above cited information on your records.

Thanking You,

For Debock Sales & Marketing Limited

Ankit Kumar Sharma
Digitally signed by Ankit Kumar Sharma
Date: 2021.07.26 20:33:35 +05'30'

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