



May 21, 2018

~~BSE Limited~~

~~Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001~~

✓ National Stock Exchange of India Ltd.

Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Scrip Code: 502820/DCM

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

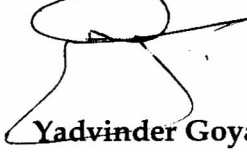
Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, May 30, 2018, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended March 31, 2018.

The above is for your information and records.

Thanking You,  
Yours truly,

For DCM Limited

  
Yadvinder Goyal  
Company Secretary



Registered Office :

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