



August 31, 2017

The Secretary,
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

Dear Sir,

Sub.: Book Closure Date for the purpose of Annual General Meeting

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 19th September, 2017 till Thursday, 28th September, 2017 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 28th September, 2017.

Thank you,

Yours faithfully,
For DCW Limited



Jigna Karnick
Dy. 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@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748