DCW
LIMITED

August 13, 2016

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, 20th September, 2016 till Thursday, 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 29th September , 2016.

Thank you,

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Dy. Company Secretary