



August 2, 2016

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza Bldg.  
5<sup>th</sup> Floor, Plot No.C-1  
'G' Block, Near Wockhardt,  
Bandra Kurla Complex  
Mumbai - 400 051.  
Fax : 26598237/3866418124/25/26; 26598348

**The Mumbai Stock Exchange**

Department of Corporate Services,  
1<sup>st</sup> floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Fax : 272 3121 / 3719 / 2037 / 2039

Dear Sir,

**Sub: Board Meeting**

Enclosed is notice for the Board Meeting to be held 12.00 noon on Friday, 12th August, 2016 at the 'Head Office' of the Company at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021.

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.dcwlimited.com, CIN-L24110GJ1939PLC000748



August 2, 2016

To,

(1) The Mumbai Stock Exchange Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117	(2) National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW
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Dear Sirs,

**Sub.: Board Meeting**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August, 2016 at 12.00 noon at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, to inter-alia consider and approve Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2016.

The trading window ( for sale and purchase of Company's Equity Shares) will remain closed from 3<sup>rd</sup> August, 2016 for all designated persons as defined under the Company's Code of Conduct for prevention of Insider Trading. The trading window will open 48 hours after the Unaudited Financial Results of the Company for the first quarter ended 30<sup>th</sup> June, 2016 are made public.

Thanking You

Yours faithfully,  
For **DCW Limited**

Jigna Karnick  
Deputy Company Secretary

**DCW LIMITED**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

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