



ND/DFSL/SECTI/LISTING/2016

1<sup>st</sup> Feb,2016

**BSE Limited**  
**Floor 25, PJ Towers**  
**Dalal Street**  
**MUMBAI - 400001**

**National Stock Exchange of India Ltd**  
**Exchange PlazaC-1 Block G**  
**Bandra Kula Complex,Bandra East**  
**MUMBAI - 400051**

**INTIMATION OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31<sup>st</sup> Dec,2015**

Dear Sir/ Madam,

In compliance of the listing agreement, this is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on 10<sup>th</sup> Feb,2016 at 3.00pm at the registered office of the company to inter alia consider the Unaudited results for the quarter year ended on 31<sup>st</sup> Dec,2015

Further,as per company's code of conduct for prevention of insider trading , the trading window for the dealing in the securities of the Company will remain closed for all the Directors/officers/Designated employees of the company from 3<sup>rd</sup>Feb ,2016 to Feb10<sup>th</sup> ,2016 ( both days inclusive)

The above is for your information and record.

Thanking you  
Yours truly,  
For DCM Financial Services Limited

A handwritten signature in black ink, appearing to read 'S. Sharma', is written over a horizontal line.

**Compliance Officer/Director**

M/s Nippon Data Systems Limited

**DCM FINANCIAL SERVICES LIMITED**

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

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