



By Fax/Courier/Email

Ref:DFS/SE/BM/

30.1.2014

Corporate Relationship Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

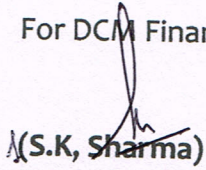
Dear Sir/ Madam,

INTIMATION OF BOARD MEETING

In compliance of clause 41 of the listing agreement, this is to inform you that the meeting of the board of directors of the company will be held on Friday, 7th Feb, 2014 at 1500 hrs at D 7/3, Okhla Industrial Area Phase II, New Delhi, to inter-alia, consider and take on record the Unaudited Financial Results of the company for the quarter ended Dec 31st, 2013

Further, in our earlier fax we regret that the date by a typographical mistake was mentioned as 7th Jan, 2014 and hence the same is being withdrawn and the correct date is being intimated by this fax.

For DCM Financial Services Limited


(S.K. Sharma)
Executive Director

Encl: as above

CC: The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

The Delhi Stock Exchange Association Ltd.,
3/1, Asaf Ali Road,
New Delhi -110 002

Regd. Office :D 7/3 Okhla Industrial Area-II, New Delhi 110 020. TEL : 011 26385991-93 FAX:91-11-26385999

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