



November 5, 2014

✓ National Stock Exchange of India Ltd. BSE Limited
Exchange Plaza, Floor 25, Phiroze Jeejeebhoy Towers,
Plot no. C/1, G Block, Dalal Street,
Bandra-Kurla Complex, Bandra (E) Mumbai-400 001
Mumbai - 400 051.

Scrip Code: DCM / 502820

Sub: Notice of Board Meeting pursuant to Clauses 41 and 19 of Listing Agreement

Dear Sir,

Pursuant to Clauses 41 and 19 of the Listing Agreement, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, November 14, 2014, *inter-alia*:

1. to consider, approve and take on record the Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2014 along with the limited review report of the auditors for the corresponding period and;
2. to consider the proposal for payment of interim dividend for the financial year ending March 31, 2015.

Further, as per Code of Conduct of the Company for prohibition of insider trading, the 'Trading Window' for dealing / trading in the shares of the Company by Insiders, has/shall remain closed from one month prior to the date of board meeting till the completion of 24 hours after the declaration of financial results of the Company for the second quarter and half year ended September 30, 2014 i.e. close of working hours of November 15, 2014 (both days inclusive).

The above is for your information and records.

Thanking You,
Yours truly,
For DCM Limited


Mukesh Sharma
Company Secretary