



July 8, 2015

~~BSE Limited~~
~~Floor 25, P J Towers,~~
~~Dalal Street,~~
~~Mumbai-400 001~~

✓ The National Stock Exchange of India Limited
"Exchange Plaza", Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051

Sub: Intimation in respect of Annual General Meeting, Book Closure and 'Remote e-voting'

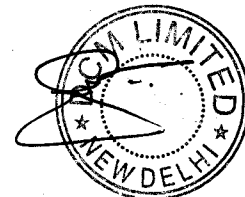
Dear Sir,

This is to inform you that 125th Annual General Meeting (AGM) of the Company will be held on Tuesday, August 18, 2015 at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054.

Pursuant to Clause 16 of the listing agreement and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014 as amended from time to time, the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, August 12, 2015 to Tuesday, August 18, 2015 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM and for determining the shareholders entitled to the payment of final dividend, if declared, at the aforesaid AGM, for the year ended March 31, 2015.

Further, in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014 as amended from time to time and Clause 35B of the listing agreement, the Company is pleased to provide its members, the facility to cast their vote electronically, on all resolutions proposed to be considered at the aforesaid AGM. The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ('Remote e-voting') will be provided by the National Securities Depository Limited (NSDL).

Further, the facility for voting through polling paper shall be available at the AGM. The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Tuesday, August 11, 2015.



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcm ltd@dcm.in

e-mail id: investors@dcm.in

The necessary details in respect of 'Remote e-voting' and 'cut-off date' is stated below:

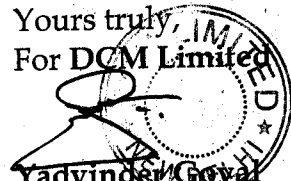
Sl.	Particulars	
1	Cut-off Date for identifying the eligibility of members holding shares in physical or demat form, for Remote e-voting and voting at the AGM	August 11, 2015
2	Remote e-Voting Start Date	August 15, 2015
3	Remote e-Voting Start Time	9.00 A.M.
4	Remote e-Voting End Date	August 17, 2015
5	Remote e-Voting End Time	5:00 P.M.

This is for your information and records.

Thanking you,

Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary

Encl: a/a

Copy to

MCS Ltd.

F-65, Okhla Industrial Area,

Phase-1,

New Delhi - 110020

~~National Securities Depository Limited~~

~~Trade World, A Wing, 4th & 5th Floors,~~

~~Kamala Mills Compound,~~

~~Lower Parel, Mumbai - 400 013.~~

~~Central Depository Services (India) Limited~~

~~Phiroze Jeejeebhoy Towers,~~

~~17th Floor, Dalal Street,~~

~~Mumbai - 400001~~