



ND/DFSL/SECTI/LISTING/2015

2nd Nov,2015

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/HALF YEAR ENDED 30TH Sept.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 10th Nov,2015 at 3.00pm at the registered office of the company to inter alia consider the Unaudited results for the quarter / Half year ended on 30th Sept.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 3rd Nov,2015 to Nov 10th ,2015 (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.K. Sharma', is written over the typed name.

Compliance Officer/Director

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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

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