



ND/DFSL/SEC/SE/2017

18th May, 2017

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

National Stock Exchange of India Ltd
Exchange Plaza C-1 Block G
Bandra Kurla Complex, Bandra East
MUMBAI - 400051

**INTIMATION OF BOARD MEETING FOR CONSIDERATION OF AUDITED
FINANCIAL RESULTS FOR THE QUARTER/ YEAR ENDED 31st
March, 2017**

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 29th May, 2017 at 3.00pm at the registered office of the company to inter alia consider the audited results for the quarter / year ended on 31st March, 2017.

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 22nd May to 29th May, 2017 (both days inclusive).

The above is for your information and record.

Thanking you
Yours truly,
For DCM Financial Services Limited

S. Sharma
Compliance Officer/Director



DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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