



February 4, 2019

To,

<p>(1) The Mumbai Stock Exchange Department of Corporate Services, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117</p>	<p>(2) National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW</p>
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Dear Sirs,

Sub.: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)


This has reference to and is in furtherance of our letter dated May 22, 2018 regarding proposal of issue of shares to the existing equity shareholders of the Company on a rights basis aggregating up to INR 80 crores (**Rights Issue**), in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, as amended and all other applicable laws, subject to such statutory and regulatory approvals.

The Board at their meeting scheduled to be held on 12th February, 2019 interalia will consider withdrawal of the above proposed Rights Issue.

This is for your reference and record.

Thanking you,

Yours faithfully,
For DCW Limited


VignaKarnick

Deputy Company Secretary

DCW LIMITED

HEAD OFFICE :

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