



August 23, 2018

To,

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 : 26598237/3866418124/25/26;
26598348

The Mumbai Stock Exchange

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,

Mumbai - 400 001.

Fax : 272 3121 / 3719 / 2037 / 2039

Dear Sir,

Dear Sir,

Sub.: Book Closure Date for the purpose of Annual General Meeting

This is to inform you that the Register of Members and Share Transfer Books of the Company will be closed from Friday, 21st September, 2018 till Thursday, 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 27th September, 2018.

Thank you,

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Dy. Company Secretary

Encl.: a/a

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwltl.com, Website: www.dcwltl.com, CIN-L24110GJ1939PLC000748