DCM
LIMITED

August 21, 2018

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 128th Annual General Meeting, Book Closure and 'Remote e-voting'

Dear Sir,

This is to inform you that 128th Annual General Meeting (AGM) of the Company will be held on Monday, September 24, 2018 at 11:30 A.M. at MPCU Shah Auditorium, Shree Delhi Gujarati Samaj Marg, Civil Lines, New Delhi - 110054.

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, 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 Tuesday, September 18, 2018 to Monday, September 24, 2018 (both days inclusive) for the purpose of reckoning shareholders for the purpose of AGM.

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 Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, 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. Monday, September 17, 2018.

DCM LIMITED NEW DELHI

Registered Office :
Vikrant Tower, 4, Rajendra Place, New Delhi-110008 e-mail id: investors@dcm.in
Phone : (011) 25719967 Fax : (011) 25765214
CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@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	September 17, 2018
2	Remote e-Voting Start Date	September 21, 2018
3	Remote e-Voting Start Time	9.00 A.M.
4	Remote e-Voting End Date	September 23, 2018
5	Remote e-Voting End Time	5:00 P.M.

This is for your information and records.

Thanking you,
Yours truly,
For **DCM Limited**

DCM LIMITED NEW DELHI

Yadvinder Goyal
Company Secretary

Encl: a/a

Copy to
MCS Share Transfer Agent 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