



November 21, 2018

National Stock Exchange of India Limited (NSE)

Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai - 400051

Board: 26598100 ; Direct: 26598235 email id: jrodrigues@nse.co.in;

Sub: Non-compliance as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: NSE/LIST/66753

Kind Attn : Divya Poojari

Dear Sir/Madam

We admit that the Board meeting and the intimation to the stock exchange was done on 46th day of the quarter ended for September 30, 2018 instead of 45 days as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This delay of one day happened solely by oversight. Actually we did not notice that October month was having 31 days and therefore, the forty fifth day is on 14th November, 2018 and not 15th November, 2018 for submitting the said results. The Board Meeting date was intimated to the stock exchange on 5th November, 2018. However, we realized the said oversight but due to Diwali holiday we could not change the Board Meeting date as it wasn't giving us sufficient time to change the Board Meeting date for approval of the unaudited financial results from 15/11/2018 to 14/11/2018.

You will appreciate that the above delay was purely due to oversight and we request you condone the delay of one day in submitting the said result.

FOR DCW LTD

Jigna Karnick

Dy. Company Secretary

DCW LIMITED

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