



June 18, 2020

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 502820/DCM

Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, notice is hereby given that a meeting of Board of Directors of the Company will be held on Friday, June 26, 2020, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the 4th quarter and financial year ended March 31, 2020.

The above is for your information and records.

Thanking you,

Yours truly,
For **DCM Limited**

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS6380

Registered office:
Unit Nos. 2050 to 2052, Plaza - II, Central Square, 20, Manohar Lal Khurana Marg, Bara
Hindu Rao, Delhi - 110006.

Phone: (011) 41539170

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