



November 02, 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 Sirs,

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 Wednesday, November 11, 2020, *inter-alia*, to consider, approve and take on record the Standalone and Consolidated Un-audited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended September 30, 2020.

The above is for your information and records.

Thanking you,

Yours truly,  
For DCM Limited

**Vimal Prasad Gupta**  
**Company Secretary & Compliance Officer**  
FCS 6380



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