



February 01, 2021

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 Friday, February 12, 2021, *inter-alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the 3rd quarter and nine months ended on December 31, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For **DCM Limited**

Vimal Prasad Gupta
Company Secretary &
Compliance Officer
FCS 6380



Reg. Office: Unit Nos. 2050 to 2052,
2nd Floor, Plaza - II, Central Square,
20, Manohar Lal Khurana Marg,
Bara Hindu Rao, Delhi - 110006.
Ph. - 011 41539170.

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Registered Office :

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