



February 03, 2022

**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**

**Scrip Code: 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 11, 2022, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2021.

The above is for your information and record.

Thanking you,

Yours truly,

For DCM Limited

  
**Yadvinder Goyal**  
Company Secretary



E-mail id: [investors@dcm.in](mailto:investors@dcm.in)

Registered Office :

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

Phone : (011) 41539170

CIN: L74899DL1889PLC000004 Website: [www.dcm.in](http://www.dcm.in) Email id: [dcmltd@dcm.in](mailto:dcmltd@dcm.in)