



August 01, 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

ISIN - INE498A01018

Sub: 1. Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended - Intimation regarding Meeting of the Board of Directors of the Company

2. SEBI (Prohibition of Insider Trading) Regulations, 2015 - Closure of Trading Window till August 14, 2022

Dear Sirs,

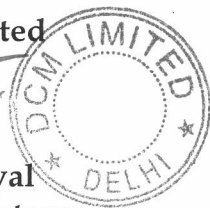
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of Board of Directors of the Company will be held on Friday, August 12, 2022, inter-alia, to consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the 1st quarter ended June 30, 2022.

In continuation to our letter dated June 30, 2022 regarding the closure of Trading Window from July 1, 2022 till 48 hours after public announcement of the Unaudited Financial Results for the Quarter ended June 30, 2022, we wish to inform you that the Trading Window will be closed till August 14, 2022.

You are requested to kindly take the same on record.

For DCM Limited


Yadvinder Goyal
Company Secretary



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