



LIMITED

August 25, 2023

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1,
G-Block, Bandra -Kurla Complex,
Bandra (E), Mumbai-400051

Scrip Code: 502820

Scrip Code: DCM

ISIN - INE498A01018

Sub: Intimation in respect of Book Closure, 'E-voting' & 133rd Annual General Meeting of the Company.

Dear Sirs,

This is to inform you that 133rd Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 through Video Conferencing / Other Audio Video Means ("VC/ OAVM") facility, without the physical presence of the Members at a common venue.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Section 91 of the Companies Act, 2013 and Companies (Management & Administration) Rules, 2014, as amended, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of AGM of the Company.

Further, in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the Company is pleased to provide its members, the facility to cast their vote electronically, on all resolutions proposed to be considered at the aforesaid AGM.

The facility of casting the votes by the members using an electronic voting system from a place other than the venue of the AGM ('Remote e-voting') will be provided by the National Securities Depository Limited (NSDL). Further, electronic voting facility shall also be available for the members attending AGM.

Registered office:

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

CIN: L74899DL1889PLC000004, Website: www.dcm.in, Email Id: investors@dcm.in



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The members who have already cast their vote through remote e-voting prior to the AGM may also attend the AGM through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") but shall not be entitled to cast their vote at the AGM. The voting rights of members shall be in proportion to their shares of the paid-up equity share capital of the Company as on 'cut-off date' i.e. Thursday, September 21, 2023.

The necessary details in respect of 'Remote e-voting' and 'cut-off date' is stated below:

Sr.	Particulars	Date
1.	Cut-off Date for identifying the eligibility of members holding shares in physical or demat form, for Remote e-voting and voting at the AGM	Thursday, September 21, 2023
2.	Remote e-Voting Start Date	Monday, September 25, 2023
3.	Remote e-Voting Start Time	9:00 A.M (IST)
4.	Remote e-Voting End Date	Wednesday, September 27, 2023
5.	Remote e-Voting End Time	5:00 P.M (IST)

This is for your information and records.

Yours truly,

For DCM Limited

Yadvinder Goyal
Company Secretary

Copy to:

MCS Share Transfer Agent Ltd.

F-65, Okhla Industrial Area,

Phase-1, New Delhi -110020

National Securities Depository Limited

Trade World, A Wing, 4th & 5th Floors,

Kamala Mills Compound, Lower Parel,

Mumbai - 400 013.

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers,

17th Floor, Dalal Street, Mumbai - 400001

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