



February 06, 2024

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 February 15, 2024**

Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that a meeting of Board of Directors of the Company will be held on Tuesday, February 13, 2024, inter-alia, to consider, approve and take on record the unaudited Financial Results (Standalone and Consolidated) of the Company for the 3rd quarter and nine months ended December 31, 2023.

In continuation to our letter dated December 26, 2023 regarding the closure of Trading Window from January 01, 2024 till 48 hours after public announcement of the unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2023, we wish to inform you that the Trading Window will remain closed till February 15, 2024.

You are requested to kindly take the same on record.

For DCM Limited

Yadvinder Goyal
Company Secretary

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