



**LIMITED**

November 07, 2025

**BSE Limited**

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  
ISIN: INE498A01018

Trading Symbol: DCM  
ISIN: INE498A01018

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors**

**Ref: Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities"**

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Wednesday, November, 12 2025, to *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended on September 30, 2025.

In continuation to our letter dated September 25, 2025, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading in Securities", we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till Friday, November 14, 2025.

This is for your information and record.

Thanking You,

Yours faithfully,

**For DCM Limited**

**Arjit Gupta**  
**Company Secretary**

Registered office:

Unit Nos. 2050 to 2052, Plaza - II, 2<sup>nd</sup> Floor, 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: [investors@dcm.in](mailto:investors@dcm.in)