



**LIMITED**

February 05, 2026

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400001

Scrip Code: 502820  
ISIN: INE498A01018

**National Stock Exchange of India Ltd.**

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

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 Thursday, February 12, 2026, to *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2025.

In continuation to our letter dated December 23, 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 Saturday, February 14, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,

**For DCM Limited**

**Vinay Sharma**  
**Managing Director**

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  
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