



December 1, 2017

**BSE Limited**  
Flor 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/DCM**



**Subject: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, December 13, 2017 at New Delhi, inter-alia, to consider, approve and take on record the Unaudited Financial Result of the Company for the 2<sup>nd</sup> quarter & six months ended September 30, 2017.

The above is for your information and records.

Thanking you,  
Yours truly,  
For DCM Limited

  
  
Yadvinder Goyal  
Company Secretary



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

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