

**DCM**  
**LIMITED**

May 21, 2019

✓ 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/DCM**

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

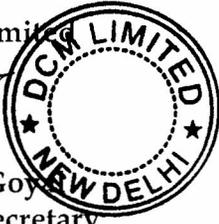
Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, Notice is hereby given that a meeting of Board of Directors of the Company will be held on Wednesday, May 29, 2019, *inter-alia*, to consider, approve and take on record the Audited Financial Results of the Company for the 4<sup>th</sup> quarter and financial year ended March 31, 2019.

The above is for your information and records.

Thanking You,  
Yours truly,

For DCM Limited

  
  
Yadvinder Goyal  
Company Secretary