

18th May, 2023

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 523369	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Symbol: DCMSRIND
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Sub: Intimation of Board Meeting

Madam/Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Thursday, the 25th May, 2023, inter-alia, to consider and approve, the Audited Financial Results (both standalone & consolidated) for the year ended 31st March, 2023 and matters arising out of the same.

This Notice will be available on the website of the Company, i.e., www.dcmsr.com.

Thanking You,

Yours Faithfully

(Y. D. Gupta)
Company Secretary & Compliance Officer
FCS 3405