



Ref: DFS/SE/BM

30th Jan,2017

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI - 400001 Through :BSE LISTING CENTRE	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI - 400051</u> Through: NEAPS
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Dear Sir,

REGULATION 29 (1)(A) OF THE LISTING REGULATIONS - BOARD MEETING INTIMATION

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, Feb 13th, 2017 at the registered office of the Company to consider *inter alia* the unaudited financial results of the Company for the quarter ended December, 2016.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from Feb 3rd, 2017 to Feb 15th, 2017 (both days inclusive).

Thanking you,

Yours truly
For DCM FINANCIAL SERVICES LIMITED


COMPLIANCE OFFICER

DCM FINANCIAL SERVICES LIMITED

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