

18th May, 2024

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 Monday, the 27th May, 2024, inter-alia, to consider and approve, the Audited Financial Results (both standalone & consolidated) for the year ended 31st March, 2024 and matters arising out of the same.

The Board will also consider Final Dividend, if any on equity shares of the Company, for the financial year 2023-24.

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