

Dated: 05<sup>th</sup> August, 2019

To,  
DSC-CRD  
BSE Ltd.  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**SCRIP CODE: 523369**  
**Sub: Intimation of Board Meeting**

Dear Sir,

This is to inform, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> August, 2019, inter-alia, to consider the unaudited financial result (both standalone & consolidated) for the quarter ended 30.06.2019.

The Notice will be available in the website of the Company, i.e., [www.dcmsr.com](http://www.dcmsr.com).

Thanking you,

Yours faithfully,



  
(Y.D.Gupta)  
Compliance Officer  
FCS: 3405 