



Date: 20.03.2024

The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Security Code: 511611	The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400051 Stock Code: DCMFINSERV	The Manager The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Scrip Code: 014032
---	---	---

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that Board of Directors of the Company in their meeting held on **Wednesday, 20th March, 2024 (commenced at 02:00 P.M. and concluded at 02:40 P.M.)**, at the Registered Office of the Company situated at D-7/3 Okhla Industrial Area, Phase-2 New Delhi -110020 have considered and approved, inter-alia to shift the Registered office of the company within same city from the present address “**D-7/3, Okhla Industrial Area, Phase-2, New Delhi -110020**” to “**Upper Ground Floor, South Tower, NBCC Place, Bhasham Pitamah Marg, Delhi, 110003**”

Kindly take the above information on your records.

For DCM Financial Services Limited

Somali Trivedi
Company Secretary & Compliance Officer
Place: New Delhi

DCM FINANCIAL SERVICES LIMITED
CIN: L65921DL1991PLC043087
Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020
Tel-011-41077750 email ID: info@dfsionline.in
Website: www.dfsionline.in