

Dated: 21st March, 2024

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, 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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Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to the requirements under Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **28th March, 2024** to consider, inter-alia a proposal for declaration of Interim Dividend for the financial year 2023-24.

Yours faithfully,

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