

03<sup>rd</sup> February, 2024

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001  <b>Scrip Code: 523369</b>	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  <b>Symbol: DCMSRIND</b>
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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 12<sup>th</sup> February, 2024, inter-alia, to consider the unaudited financial results (both standalone & consolidated) for the quarter and nine months ended 31.12.2023 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Thanking You,

Yours Faithfully

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