



**October 11, 2022**

**BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, 400 051  
Trading Symbol: DCMNVL**

**Dear Sir(s),**

**Sub: Board Meeting**

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We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, October 19, 2022 *inter alia* to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and half year ended September 30, 2022;

We request you to take the above on record and disseminate the same on your website.

**Thanking You,**

**Yours faithfully,  
For DCM Nouvelle Limited**

**Mohd Sagir  
Company Secretary &  
Compliance Officer**