

Date: November 4, 2022

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| 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 Scrip Code: DCMSRIND |
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Subject: Intimation of Board Meeting

Dear Sirs,

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 14th November, 2022, inter alia to consider and approve the Unaudited Financial Results (both standalone & consolidated) for the quarter and half year ended 30.09.2022 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our notice dated 23.09.2022, the trading window for the Company's shares will remain closed till 16.11.2022 i.e. 48 hours from the date of declaration of results.

The Notice is also available on the website of the Company, i.e. www.dcmsr.com

Thanking you,

Yours faithfully,



(Y.D. Gupta)

Company Secretary & Compliance Officer

FCS: 3405

