

24 NOV 2017

DSC-CRD,
Bombay Stock Exchange Ltd,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE-523369

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Wednesday, the 13th December, 2017, inter-alia, to consider the unaudited financial results for the quarter and half-year ended 30.09.2017 under Regulation 29 of SEBI (LODR) Regulations, 2015.

We may mention that being the first year of adoption of Ind-AS, the Company is required to publish the unaudited results for September, 2017 quarter latest by 14.12.2017 as per SEBI Circular No.CIR/CFD/FAC/62/2016 dated 05.07.2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the 'Trading Window' in respect of the Equity Shares of the Company shall remain closed from Wednesday, the 6th December, 2017 to Friday, the 15th December, 2017(both days inclusive). A Copy of the notice issued by the Company in this regard to its Directors and designated employees is attached.

The Notice will be available in the website of the Company, i.e., www.dcmsr.com.

Encl:A/a



Yours faithfully,



(Y.D.Gupta)

Company Secretary



Closure of Trading Window from 06th December, 2017
To 15th December, 2017 **(Both days inclusive)**

A meeting of the Board of Directors of the Company will be held on 13th December, 2017, inter alia, to consider Unaudited Financial Results for the quarter and half year ended 30.09.2017.

Kindly note that the 'Trading Window' in respect of the equity shares of the Company shall remain closed from Wednesday, the 06th December, 2017 to Friday, the 15th December, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and that you/ your spouse/ your dependent children/ parents are not supposed to do any trading, whatsoever, in equity shares in the Company during this period.

As this provision applies to Assistant General Manager and above and every employee of Finance, Accounts, Secretarial and Legal Department, please arrange to display the copy of the notice on the Notice Board for information of all.

A copy is also being placed on the website of the Company for general information.

24 NOV 2017

Date:



(Y.D. Gupta)
Company Secretary

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All Directors

All designated employees

- Shri B.P. Khandelwal
- Shri G. Kumar
- Shri Anil Gujral
- Shri A. Thomas
- Shri Arun Kumar
- Shri N.K. Jain
- Shri P.V. Bakre, Daurala
- Shri V.K. Jaitly, Kota
- Shri B. Ghosh
- Shri G. Yagnik, Daurala
- Shri N.K. Lamba
- Personnel & Admn. Dept., CO
- Shri S.K. Jain (HVG) – For information.