

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

January 25<sup>th</sup>, 2018

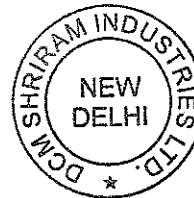
**SCRIP CODE-523369**

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Tuesday, the 13<sup>th</sup> February, 2018, inter-alia, to consider the unaudited financial results for the quarter ended 31.12.2017 under Regulation 29 of SEBI (LODR) Regulations, 2015.

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 Tuesday, the 6<sup>th</sup> February, 2018 to Thursday, the 15<sup>th</sup> February, 2018 (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](http://www.dcmsr.com).



Yours faithfully,

  
(Y.D.Gupta)  
Company Secretary

Encl:A/a

Closure of Trading Window from 06<sup>th</sup> February, 2018  
To 15<sup>th</sup> February, 2018 **(Both days inclusive)**

A meeting of the Board of Directors of the Company will be held on 13<sup>th</sup> February, 2018, inter alia, to consider Unaudited Financial Results for the quarter year ended 31.12.2017.

Kindly note that the 'Trading Window' in respect of the equity shares of the Company shall remain closed from Tuesday, the 06<sup>th</sup> February, 2018 to Thursday, the 15<sup>th</sup> February, 2018 (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.



  
(Y.D. Gupta)  
Company Secretary



Date: 25.01.2018

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.