

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 13<sup>th</sup> 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 6<sup>th</sup> December, 2017 to Friday, the 15<sup>th</sup> 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](http://www.dcmsr.com).

Encl:A/a



Yours faithfully,



(Y.D.Gupta)

Company Secretary

