

January 19<sup>th</sup>, 2019

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

**SCRIP CODE-523369**

Dear Sir,


This is to inform that:

- a meeting of the Board of Directors of the Company will be held on Saturday, the 02<sup>nd</sup> February, 2019, inter-alia, to consider the unaudited financial results for the quarter and nine months ended on 31.12.2018 pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015.
- Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' in respect of the Equity Shares of the Company shall remain closed from Monday, the 21st January, 2019 to Tuesday, the 05th February, 2019 (both days inclusive).

The Notice will also be available in the website of the Company, i.e., [www.dcmsr.com](http://www.dcmsr.com).

Yours Faithfully,



  
(Y.D.Gupta)

Company Secretary

FCS: 3405 