

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

January 25th, 2018

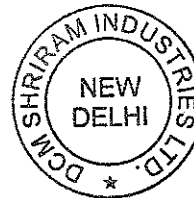
SCRIP CODE-523369

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Tuesday, the 13th 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 6th February, 2018 to Thursday, the 15th 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.



Yours faithfully,



(Y.D.Gupta)

Company Secretary



Encl:A/a