

June 22, 2020

BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

SCRIP CODE: 523369

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Saturday, the 27th June, 2020, inter-alia, to consider and approve the Audited financial results (both standalone & consolidated) for the year and quarter ended 31.03.2020.

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

Thanking you,



Yours faithfully,



(Y.D.Gupta)
Compliance Officer
FCS: 3405