

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

May 11th, 2018

SCRIP CODE-523369

Dear Sirs,

A meeting of the Board of Directors of the Company will be held on Tuesday, the 29th May, 2018, inter-alia, to consider the Audited financial results for the quarter and year ended 31.03.2018 and to recommend dividend, if any, for the year ended 31.03.2018.

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 Tuesday, the 22nd May, 2018 to Thursday, the 31st May, 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
FCS - 3405 

Encl:A/a