

Date: 01.02.2021

To
BSE Limited
Pheroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001

Scrip Code: 523369
Sub: Intimation of Board Meeting

Dear Sir,

This is to inform that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2021, inter-alia to consider the unaudited financial results (both standalone & consolidated) for the quarter and nine months ended 31.12.2020 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and to consider payment of Interim Dividend, if any, for the financial year 2020-21.

Further, pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of Interim Dividend, if approved, will be 23.02.2021.

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

Thanking you,

Yours faithfully,




(Y. D. Gupta)
Company Secretary &
Compliance Officer
FCS 3405

