

Date: 14.06.2021

To
BSE Limited
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 Tuesday, the 29th June 2021, inter-alia to consider and approve:

1. The Audited Financial Results (both standalone & consolidated) for the quarter and year ended 31.03.2021 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
2. Recommendation of Final Dividend, if any, for the financial year 2020-21.

Further to our notice dated 22.03.2021, the trading window for the Company's shares will remain closed till 01.07.2021 i.e. 48 hours from the date of declaration of results.

The Notice is also 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



Date: 14.06.2021

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

Scrip Code: 523369
Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 (3) 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 Tuesday, the 29th June 2021, inter-alia to consider a proposal for sub-division of the nominal value of the equity shares in the Company from Rs. 10 per share to Rs. 2 per share, subject to the approval of shareholders.

The Notice is also 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

