

Dated: 27th July, 2021

To,
BSE Ltd.
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
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 Friday, the 13th August, 2021, inter-alia, to consider the unaudited financial results (both standalone & consolidated) for the quarter ended 30.06.2021.

This Notice will also 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
