

Date: 13.10.2021

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 Wednesday, 3rd November 2021, inter-alia to consider and approve the Un-audited Financial Results (both standalone & consolidated) for the quarter and half year ended 30.09.2021 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our notice dated 28.09.2021, the trading window for the Company's shares will remain closed till 05.11.2021 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

