

Date: 04.02.2022

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code: 523369</b>	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Code: DCMSRIND</b>
--	--

**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 Monday, the 14<sup>th</sup> February, 2022, inter-alia to consider the unaudited financial results (both standalone & consolidated) for the quarter and nine months ended 31.12.2021 as required under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Board will also be considering a proposal for declaration of Interim Dividend for the financial year 2021-22.

The Notice will be available on the website of the Company, i.e., [www.dcmsr.com](http://www.dcmsr.com)

Thanking you,

Yours faithfully,

  
(Y. D. Gupta)

Company Secretary &  
Compliance Officer

FCS 3405  
 