

Date: 30th May, 2022

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523369	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 Scrip Code: DCMSRIND
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**Subject: Regulation 30 of the SEBI (LODR) Regulations -
Outcome of Board Meeting – 30.05.2022**

Dear Sir,

The Board of Directors, in its meeting held today, i.e. the 30th May, 2022, inter alia, has taken the following decisions:

1. Approved the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31st March, 2022. The signed Audited Financial Results including Balance Sheet and Statement of Cash Flows along with the Auditors' Reports have been filed with Stock Exchanges, separately as required under Regulation 30 of the SEBI (LODR) Regulations, 2015.
2. Recommended a final dividend of Re.0.50 (25%) on the equity shares of the face value of Rs.2 each for the financial year ended 31.03.2022. With the interim dividend already paid in March 2022, the total dividend for the year is 75%. The dividend if approved by shareholders, will be paid within 30 days of the AGM.
3. Decided to hold the 31st Annual General Meeting of the Company on Monday the 8th August, 2022 through Video Conference / Other Audio Visual Means.
4. Recommended reappointment of M/s B S R & Co., LLP, Chartered Accountants, as Statutory Auditors of the Company for another term of five years from the conclusion of the ensuing AGM.

You are requested kindly to take the above information on records.

Thanking you,



Yours faithfully,


(Y.D. Gupta)

Company Secretary & Compliance Officer

FCS: 3405 