

Date: 20<sup>th</sup> July, 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>
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**Subject: Intimation of Board Meeting**

Dear Sir,

This is to inform, pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, the 8<sup>th</sup> August, 2022, inter-alia, to consider the unaudited financial results (both standalone & consolidated) for the quarter ended 30.06.2022.

The Notice will be available in 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**

