

06th February, 2023

To, BSE Ltd. The Corporate Relationship Department Pheroze Jeejeebhoy Towers, Dalal Street, 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 Symbol: DCMSRIND
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Sub: Intimation of Board Meeting

Madam/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 Tuesday, the 14th February, 2023, inter-alia to consider the unaudited financial results (both standalone & consolidated) for the quarter and nine months ended 31.12.2022 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 2022-23. If the Board approves the proposal for payment of Interim Dividend, it is proposed to keep Wednesday, the 22nd February, 2023 as the Record Date for deciding the entitlement for interim dividend.

This Notice will 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