



Date: 23/06/2020

The Head- Listing Compliance BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400001 Security Code: 511611	The Head- Listing Compliance National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Mumbai - 400 051 Stock Code: DCMFINSERV	The Head- Listing Compliance The Calcutta Stock Exchange Ltd. 7, Lyons Range, Murgighata, BBD Bagh, Kolkata, West Bengal- 700001 Scrip Code: 014032
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Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31st, 2020

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Monday, 29th Day of June, 2019 at 04:00 P.M at the Registered Office of the Company at **D-7/3 Okhla Industrial Area, Phase-2 New Delhi-110020** inter alia to consider and take on record the following matters:

1. To Consider and approve the Audited Standalone Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020 together with the Audit Report.
2. To Consider and approve the Audited Consolidated Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2020 together with the annexure.

Kindly take the above information for your records.

For DCM Financial Services Limited

(Shantanu Deveshwar)

(DIN: 08268523)

Whole Time Director

Place: New Delhi

DCM FINANCIAL SERVICES LIMITED

CIN L65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

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Website: www.dfsionline.com