

Tuesday 2nd Feb, 2021

FINANCIAL EXPRESS

~~DCM Financial Services Limited~~

CIN L65921DL1991PLC043087

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

Tel : 011-26387750

Email ID: info@dfsionline.in

Website: www.dfsionline.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (LODR) Regulations, 2015. Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, 11th Day of February, 2021 at 04:00 P.M at the Registered Office of the Company to inter alia, consider and approve the Un-audited standalone and consolidated Financial Results of the Company for the quarter and nine months ended on 31st December 2020. The said notice is also available on the website www.dfsionline.com, www.dfsionline.in and on the website of the Stock Exchange at www.bseindia.com and www.nseindia.com.

For **DCM Financial Services Limited**

Sd/

Date: 01.02.2021

Place: New Delhi

Shantanu Deveshwar

Whole Time Director