



September 02, 2020

To,

National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, BandraKurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	BSE Limited, 1 st floor, New Trading Ring Rotunda Building, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117
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Dear Sir/Madam,

Sub: Intimation w.r.t. extension of time for holding Annual General Meeting

With reference to the captioned subject, we refer to the provisions of Securities and Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Ahmedabad (Gujarat) for extension of time for holding 81st Annual General Meeting (AGM) of the Company, by a period of 2 (two) months i.e. upto November 30, 2020, for the Financial Year ended on March, 31, 2020.

Accordingly, the 81st Annual General Meeting of the Company shall be held on or before November 30, 2020.

This is for your information and records.

Thanking You,

Yours faithfully,
For DCW Limited



Name: Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527

DCW LIMITED

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