



August 05, 2019

To,

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

**Sub: Intimation of Board Meeting to be held on August 13, 2019**

Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 13, 2019 at the head office of the Company situated at Nirmal, 3<sup>rd</sup> Floor, Nariman Point, Mumbai 400 021 to inter-alia consider, approve & take on record, among other things Un-Audited Financial Results of the Company for the quarter ended June 30, 2019.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated June 29, 2019, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

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**

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

Email: ho@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748

August 6, 2019

COMPANY SECRETARY



## DCW LIMITED

**Regd. Office:** Dhrangadhra - 363 315, Gujarat State.

**Head Office :** 3<sup>rd</sup> Floor, Nirmal, Nariman Point, Mumbai - 400021.

**Tel:** 022-22871914 **Fax:** 022-22028839

**Website:** www.dcwLtd.com **E-Mail:** legal@dcwLtd.com; investors@dcm.in

**CIN:** L24110GJ1939PLC000748

### NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, August 13, 2019**, at the head office of the Company situated at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021, inter-alia to consider, approve and to take on record Un-audited Financial Results of the Company for the quarter ended June 30, 2019.

Pursuant to the Code of Conduct of the Company maintained under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is closed from July 1, 2019 and shall be opened 48 hours after the announcement of financial results to the public.

This intimation is also available on the website of the Company at [www.dcwLtd.com](http://www.dcwLtd.com) and on BSE website at [www.bseindia.com](http://www.bseindia.com) and NSE website at [www.nseindia.com](http://www.nseindia.com).

For DCW Limited

Sd/-

Name: Dilip Darji

Date: August 6, 2019

General Manager (Legal) & Company Secretary

Place: Mumbai

Membership No. ACS-22527