



January 23, 2020

To,

1. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW	BSE Limited, 1 st 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 January 28, 2020

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of DCW Limited ("**the Company**") is scheduled to be held on Tuesday, January 28, 2020 at the head office of the Company situated at Nirmal, 3rd Floor, Nariman Point, Mumbai 400 021 to inter-alia consider the following businesses:

1. Issue of Non Convertible Debentures (NCDs) for an amount up to Rs. 500 Crore
2. Issue of Optionally Convertible Debentures (OCDs) for an amount up to Rs. 100 Crore

We request you to kindly take the above on record and acknowledge the receipt of the same.

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