



February 1, 2023

To,

National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex,
Mumbai 400 051
Fax:26598237/38
Symbol: DCW

BSE Limited
Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Fax : 22723121/3719/2037/2039
Scrip Code : 500117

Dear Sir(s)/Madam,

**Sub: Intimation of Meeting of the Board of Directors of DCW Limited ("the Company")
to be held on February 9, 2023**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 9, 2023**, inter-alia to:

- consider, approve & take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2022;
- To consider the proposal for declaration of 'Interim Dividend' to the Equity Shareholders in terms of Regulation 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

In the event of Interim Dividend, if declared, by the Board, the record date, pursuant to Regulations 42 of the SEBI Regulations will be **Friday, February 17, 2023** for the purpose of ascertaining the eligibility of the shareholders for payment of 'Interim Dividend' for the Financial Year 2022-23.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter December 30, 2022, 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



Dilip Darji

Sr. 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@dcwltd.com, Website: www.dcwlttd.com, CIN-L24110GJ1939PLC000748