



February 9, 2023

To,

National Stock Exchange of India Limited 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 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
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Dear Sir/Madam,

Sub: Amendment to Code of practices and procedures for fair disclosure of unpublished price sensitive information of DCW Limited ("the Fair Disclosure Code")

Ref: Regulation 8 (2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that the Board of Directors of the DCW Limited ("the Company") at its meeting held today i.e. February 9, 2023 has approved the amendments to the "**Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information**" of the Company.

A copy of the said code is available on the website of the Company at https://dcwltd.com/wp-content/uploads/2023/02/Code_of_Fair_Disclosure.pdf

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.dcwlimited.com, CIN-L24110GJ1939PLC000748