



March 15, 2019

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 : 26598237/3866418124/25/26;
26598348

The Mumbai Stock Exchange

Department of Corporate Services,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Fax : 272 3121 / 3719 / 2037 / 2039

Dear Sir,

Sub: Intimation under Regulation 29 of SEBI (LODR), 2015 and any amendments thereof

This is to inform you that the Meeting of the Board of Directors of the Company will be held at the Head Office of the Company at "NIRMAL", 3rd Floor, Nariman Point, Mumbai - 400021 on Friday, 22nd March, 2019 at 12.00 noon inter alia to consider the following business:

- 1 Issue of warrants/equity shares on preferential basis to the Promoters, Promoter Group and Business Associates for an aggregate amount upto Rs. 80 crores.
- 2 Issue of debentures for an amount upto Rs. 400 crores.

Kindly take same on the record and acknowledge the receipt.

Thanking You

Yours faithfully,
For **DCW Limited**

Jigna Karnick
Dy. Company Secretary
Encl.: a/a

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