



March 25, 2019

To,

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 : 26598237/3866418124/25/26; 26598348	The Mumbai Stock Exchange Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 272 3121 / 3719 / 2037 / 2039
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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, 29th 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, Business Associates and Investors for an aggregate amount upto Rs. 80 crores.
- 2 Issue of debentures for an amount up to 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