



March 07, 2022

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:26598237/38 Symbol: DCW	The BSE Limited Department of Corporate Services, 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 Sir(s)/Madam,

Sub.: Outcome of Board Meeting held on March 07, 2022 in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of DCW Limited ("the Company") at its meeting held today i.e. March 07, 2022, inter alia, have considered and approved:

- (1) Material Related Party Transactions w.r.t. pledge of shares by the Promoters/Promoters' Group including Managing Directors & their relatives for securing the existing facilities availed by the Company, as detailed below:
 - (a) Non-Convertible Debentures ("NCDs") aggregating upto Rs. 350,00,00,000/- (Rupees Three Hundred and Fifty Crores only) and Optionally Convertible Debentures ("OCDs") aggregating upto Rs. 60,00,00,000/- (Rupees Sixty Crores Only) subscribed by NCD and OCD holders; and
 - (b) Financial Facility aggregating for an amount of upto Rs. 150,00,00,000/- (Rupees One Hundred and Fifty Crores only) availed from IndusInd Bank Limited.

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





(2) Convening of Extraordinary General Meeting of the Members of the Company to be held on March 30, 2022.

The outcome of Board Meeting is also being uploaded on the Company's website at www.dcwlimited.com.

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

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