



August 23, 2019

To,

1. The BSE LIMITED Department of Corporate Services, 1 <sup>st</sup> floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117	2. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 <sup>th</sup> Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW
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Dear Sirs,

Sub.: Issue of Non-Convertible Debentures

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Committee of Board of Directors of the Company had approved the allotment of ninth tranche of 676 Unrated Unlisted Secured Redeemable Non-Convertible Debentures (NCD's) of the face value of Rs. 1,00,000 aggregating to Rs. 6.76 Crores on a private placement basis on August 23, 2019.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For DCW Limited



Name: Dilip Darji  
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@dcwlimited.com, Website: www.dcwlimited.com, CIN-L24110GJ1939PLC000748