

August 9, 2019

To,

The 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

 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:26598237/38

Scrip Code: DCW

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 eighth tranche of 541 Unrated Unlisted Secured Redeemable Non-Convertible Debentures (NCD's) of the face value of Rs. 1,00,000 aggregating to Rs. 5.41 Crores on a private placement basis on August 9, 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@dcwltd.com, Website: www.dcwltd.com, CIN-L24110GJ1939PLC000748