



June 10, 2019

To,

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai - 400 051. Script Code No. 500117	BSE Limited Listing Department, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Script Code No. DCW EQ
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Sub: Issue of Non-Convertible Debentures

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Committee of Directors had approved on June 10, 2019, the allotment of first tranche of 3045 Unrated Unlisted Secured Redeemable Non-Convertible Debentures (NCD's) of the face value of ₹ 1,00,000 aggregating to ₹ 30.45 Crore on a private placement basis.

Kindly take the same on record & oblige.

Thanking you,

Yours faithfully,
For DCW Limited

Dilip Darji

General Manager (Legal) & Company Secretary



DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

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