



DCW

LIMITED

June 18, 2019

To,

National Stock Exchange of India Ltd.

Listing Department,
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex

Mumbai - 400 051.

Script Code No. 500117

BSE Limited

Listing Department,
1st floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code No. DCW EQ

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 18, 2019, the allotment of second tranche of 555 Unrated Unlisted Secured Redeemable Non-Convertible Debentures (NCD's) of the face value of ₹ 1,00,000 aggregating to ₹ 5.55 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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REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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