



March 10, 2022

To,

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
Symbol: DCW

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

Dear Sir(s)/Madam,

Sub.: Disclosure under the Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspapers advertisements regarding Extraordinary General Meeting of the Company

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith advertisements published in the "Financial Express" Newspapers (English & Gujarati edition) informing about the following, as required under the provisions of Section 101 and 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and the other applicable provisions of the Act, Rules made thereunder, and relevant Circulars issued by the Ministry of Corporate Affairs:

- 1) **Extraordinary General Meeting ("EGM")** of the Members of the DCW Limited ("the Company") to be held on **Wednesday, March 30, 2022 at 12:00 noon (IST)** through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"); and
- 2) Remote e-voting facility offered to the Members of the Company

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@dcwlt.com, Website: www.dcwlt.com, CIN-L24110GJ1939PLC000748





The information is also being uploaded on the Company's website at www.dcwlimited.com.

You are requested to take the aforesaid information on your record.

Thanking You,
Yours faithfully,

For DCW Limited


Dilip Darji
Sr. 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

EPFO investments: Commissioner to get power for prompt decisions

SURYA SARATHI RAY New Delhi, March 9

THE CENTRAL PROVIDENT fund commissioner(CPFC) is set to be given powers to decide on early redemption options concerning securities purchased by the Employees' Provident Fund Organisation (EPFO).



Central provident fund commissioner is set to be given powers to decide on early redemption options concerning securities

early exit options even in cases where the investment was not huge, or in cases where early redemption was absolutely necessary.

related instruments, up to 5% in short-term debt instruments, 5-15% in equities and up to 5% in asset-backed, trust-structured and miscellaneous investments.

Indian steel mills step in to fill supply gap left by war

SWANSY AFONSO March 9

INDIA'S STEEL MILLS are rushing to fill a supply gap created by Russia's invasion of Ukraine, as consumers from Europe to Africa turn to the world's second-largest producer.

ON DEMAND Russia's invasion of Ukraine has jeopardised steel supplies from both the major producing nations

costs, specially that of coking coal, have surged, he added. "European exports will be extremely lucrative till the time inflation starts pulling down industrial demand"

Not authorised any entity to address public grievances: RBI

PRESS TRUST OF INDIA Mumbai, March 9

THE RESERVE BANK on Wednesday said it has not authorised any external agency to redress public complaints against regulated entities.



Complainants having queries on RB-IOIS or desiring information relating to their complaints lodged through the above methods, can reach the Contact Centre of RBI at toll-free #14448

RUSSIA-UKRAINE WAR Rajan: India needs to recalibrate response to price pressure

PRESS TRUST OF INDIA New Delhi, March 9



INDIA NEEDS TO recalibrate its response to the price situation following disruptions in global supply chains on account of Russia-Ukraine war, as losing the battle against inflation neither serves the government nor the central bank, former RBI governor Raghuram Rajan said.

Former RBI governor Raghuram Rajan said it is very important for any central bank to respect its mandate given to it by the government

Ashneer Grover, wife Madhuri Jain pay ₹8.2 cr advance tax

FE BUREAU New Delhi, March 9



FORMER BHARATPE MANAGER director Ashneer Grover has paid ₹7.1 crore as advance tax for the assessment year 2022-23, persons in the know told FE on Wednesday.

This makes Ashneer Grover one of the highest taxpayers among the founders in the start-up community, for two straight years, they said.

₹24,000 cr lying with Sebi: Sahara tells court

SAHARA INDIA PARIWAR on Wednesday informed the Patna High Court that more than ₹24,000 crore is lying deposited with Sebi for making repayment to investors of Sahara Group companies.

There was no bar in the order passed by the Supreme Court that Sebi will not make repayment to the investors of other group companies, Umesh Prasad Singh, counsel for Sahara, said in a written response on Tuesday in pursuance of the summons issued by the Patna High Court.

PPFAS MUTUAL FUND NOTICE CUM ADDENDUM TO THE STATEMENT OF ADDITIONAL INFORMATION (SAI) OF PPFAS MUTUAL FUND. Includes resignation of the Director and changes in key personnel.

SBI CORRIGENDUM - 3 Please refer to RFP No. SBI/GITC/IT-CONTACT CENTRE/2021/2022/826 Dated: 02.02.2022 for Procurement of Outbound Contact Centre Technology Stack.

The Kerala Minerals and Metals Ltd. Competitive Tenders are invited for following. For more details please visit the E-Tendering Portal.

CENTURY EXTRUSIONS LIMITED Regd Office: 113, Park Street, 'N' Block, 2nd Floor, Kolkata - 700016 Website: www.centuryextrusions.com

FORM - A PUBLIC ANNOUNCEMENT (Under Regulation 6 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016) FOR ATTENTION OF THE CREDITORS OF M/s. Sindhura Paper Private Limited

DCW LIMITED CIN: L24110G1939PLC000748 Regd. Office: Chhrangadhra - 363 315, Gujarat Head Office: 3rd Floor, Nirmal, Nariman Point, Mumbai - 400021

NOTICE OF THE EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the members of DCW Limited ("the Company") will be held on Wednesday, March 30, 2022 at 12:00 Noon (IST)