



December 30, 2021

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: Intimation of closure of Trading Window

This is to inform you that as per the Company's 'Code of Conduct for Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/or their immediate relatives will be closed immediately on closing of trading hours on BSE and NSE on Friday, December 31, 2021 up to 48 (Forty-Eight) hours after the declaration of the Financial Results of the Company for the third quarter ended December 31, 2021.

This is for your information and records.

Thank 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