

December 28, 2020

Го,	
National Stock Exchange of India Ltd.	The BSE Limited
Exchange Plaza Bldg.	Department of Corporate Services,
5 <sup>th</sup> Floor, Plot No.C-1	1 <sup>st</sup> floor, New Trading Ring
'G' Block, Near Wockhardt,	Rotunda Building,
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers,
Mumbai 400 051.	Dalal Street,
Fax:26598237/38	Mumbai - 400 001.
Scrip Code : DCW	Fax: 22723121/3719/2037/2039
	Scrip Code :500117

Dear Sir/ 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 with effect from Friday, January 01, 2021 up to 48 (Forty-Eight) hours after the declaration of the Financial Results of the Company for the quarter ending December 31, 2020.

This is for your information and records.

Thank 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