



August 4, 2023

To,

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

Sub: Intimation of Board Meeting to be held on Monday, August 14, 2023

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 14, 2023, inter-alia, to consider, approve & take on record, among other things Unaudited Financial Results of the Company for the first quarter ended June 30, 2023.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter June 30, 2023, the trading window for dealing in the securities of the Company has been closed and will be opened 48 hours after the announcement of financial results to the public.

This is for your information and records.

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.

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REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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