

December 28, 2023

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 **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

Sub:

Outcome of Analyst(s)/ Investor(s) Meet under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s)/Madam,

Symbol: DCW

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our letter dated December 22, 2023, we would like to inform you that the Management of the DCW Limited ("the Company") had participated in the meeting with the Investor(s)/ Analyst(s) scheduled on Thursday, December 28, 2023, details of which are as below:

Day and Date of Meeting	Particulars	Time of Meeting	Mode of meeting
Thursday,	Analyst(s)/ Investor(s)	04.00 p.m.	Virtual
December 28, 2023	meeting organized by Valorem Advisors (IR Agency of the		
	Company)		

Please note that no unpublished price sensitive information was shared / discussed by the Company in the said meeting.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For DCW Limited

MUMB P

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@dcwltd.com, Website: www.dcwltd.com, ClN-L24110GJ1939PLC000748