



Ref: DFS/SE/BM

3rd Nov,2016

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI – 400001 Through :BSE LISTING CENTRE	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), <u>MUMBAI – 400051</u> Through: NEAPS
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Dear Sir,


REGULATION 29 (I)(A) OF THE LISTING REGULATIONS - BOARD MEETING INTIMATION

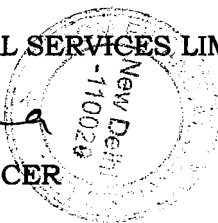
Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, Nov, 14, 2016 at the registered office of the Company to consider *inter alia* the unaudited financial results of the Company for the quarter ended Sept 30th 2016.

In connection with the above, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Persons from Nov 3rd,2016 to Nov 15th , 2016 (both days inclusive).

Thanking you,

Yours truly
For DCM FINANCIAL SERVICES LIMITED


COMPLIANCE OFFICER



DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087

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