



Ref:DFS/SE/2016

3rd Nov,2016

Listing Department BSE Limited Floor 25, PJ Towers Dalal Street MUMBAI - 400001 CODE : 511611	Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No C/1, G Block, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400051 CODE : DCMFINSERV
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Reg: Change in Record date and Book Closure dates

Dear Sir,

This has reference to our earlier communication, wherein we had informed exchange about Record date and book closure dates for the purpose of AGM and evoting.

In this regard we wish to inform that we wish to reschedule the dates as under:

Record Date/Cut off for evoting : 23rd Nov,2016
Book Closure date 24th Nov,2016 to 29th Nov,2016 (Both days inclusive)

Submitted for information please.

Yours truly
For DCM FINANCIAL SERVICES LIMITED


COMPLIANCE OFFICER

DCM FINANCIAL SERVICES LIMITED

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