

Ref:DFS/SE/

20th Oct,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, 5th Floor

Plot No C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

MUMBAI - 400051 Through: NEAPS

Dear Sir,

BOARD MEETING INTIMATION

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, Oct 28th, 2016 at the registered office of the Company to consider *inter alia* the holding of AGM for the year 2016

Thanking you,

Yours truly

For DCM FINANCIAL SERVICES LIMITED

COMPLIANCE OFFICER

DCM FINANCIAL SERVICES LIMITED

CIN 65921DL1991PLC043087
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