

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 Scrip Code : DCW BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117

Dear Sirs/Madam,

Sub: Intimation of Board Meeting to be held on February 09, 2021

Pursuant to the provisions of Regulation 29 read with Regulation 47 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 Tuesday, February 09, 2021, to *inter-alia* consider, approve & take on record, among other things Unaudited Financial Results of the Company for the third quarter ended December 31, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated December 28, 2020, 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

Name: Dílip Darji 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, CIN-L24110GJ1939PLC000748

February 01, 2021



To,

February 03, 2021

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 Scrip Code : DCW

BSE Limited, 1st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117

Dear Sirs/Madam,

Sub: <u>Disclosure under the Regulation 47 of SEBI (LODR) Regulations, 2015 -</u> <u>Newspapers advertisement regarding Board Meeting of the Company to be held on</u> <u>February 09, 2021</u>

Pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of intimation given on February 01, 2021, we are enclosing herewith the copies of the Advertisement of Notice of the Board Meeting published in the "Financial Express" Newspapers (English & Gujarati edition)

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited)(Name: Dilip Darji

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, CIN-L24110GJ1939PLC000748

અમદાવાદ, મંગળવાર, તા.૨ કેબ્રુઆરી,૨૦૨૧

ફાયનાન્સિયલ એક્સપ્રેસ



DIGIAM દિગ્જામ લીમીટેક CIN : 1 17122C 12015DI C002569 12000201011 એરોડોમ રોડ, જામનગર ૩૬૧ ૦૦૬ (ગુજરાત) sense: digiamcosec@digiam.co.in ຊ່ອຍເຮະ: www.digiam.co.in નોટીસ ગેલી (લિસ્ટીંગ ઓલ્લીગેલન્સ અને વિગ્રહલોગ્સ રીકવાયરમેન્ટરન) Gameil Strate H BOG ૩૧ ડિસેમ્બર, ૨૦૨૦ ના રોજ પરા થતાં ગ્રિમાગિક તવાના અનસો ડિટેર નાળાંદિય પરિણામોની સાથે સાથે તન્ય બાબતોની વિચારણા અને મંજરી માટે કેબઆરી, ૨૦૨૧ ના રોજ કંપની બોર્ડઓક ພາຍີຂອງໂຄ ໃນໄດ້ເຮັ້ນໃນ વિસતો HI3. ร่นงปิงปิ GN HISS www.digiam.co.in અને સ્ટોક એક્સસેન્જ વેબસાઇટ www.beeindia.com with www.peeindia.com of third make અન્ય અગવાલ CRACKER KHILLING P505.50.P0 : HGIN DIN : OOESGACA

Panache Innovations Limited Read, Office: A3/201A, Babosa Industrial, Park, Mumbai-Nashik Highway (NH3), Saravali Village, Bhiwandi, Thane 421302 Maharashtra

NAMOKAR TRADE (INDIA) LTD EL-504 68 JESSORE ROAD KOLKATA-700054 CIN-151909WB1985PI C038407 Phone: +91-33-3297- 7609; E-mail: ratan namokar@omail.com Website: www.namokartrade.com Notice Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Namoka Trade (India) I imited is scheduled to be held on Wednesday, February 10, 2021 at 11.00 a.m. at Renistered Office of the Company at Diamor Arcade, 5th floor, FL-504, 68, Jessore Road Kolkata - 700055, to consider and approve inter-alia. Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2020 Information in this regard is also available on the Company's website and on the Calcutta Stock Exchange Limited's website, viz www.namokartrade.com_and_www.cseindia.com. By Order of the Board For Namokar Trade (India) Limite Ratan I al Raig

Managing Directo

(DIN: 07060481)

Place: Kolkata

Date: February 1, 2021



NOTICE

Notice is hereby given that pursuant to the provisions of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 09, 2021. inter-alia to consider, approve and to take on record Un-audited Financial Results of DCW Limited ("the Company") for the third quarter ended December 31 2020

Pursuant to the Code of Conduct of the Company maintained under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company is closed from January 01, 2021 and shall be opened 48 hours after the announcement of financial results for Designated Persons and their immediate relatives. This intimation is also available on the website of the Company at www.dcwtid.com and on BSE website at www.bseindia.com and NSE website at www.nseindia.com

	For DCW Limited
	Sd/-
	Name: Dilip Darji
	General Manager (Legal) &
Date: February 01, 2021	Company Secretary
Place: Mumbai	Membership No. ACS-22527

SS GROUP

"The new budget gives immense hope of revitalising our ailing economy stricken by the gloom and doom situation created by the pandemic. The Budget 2021-22 has opened up new investment avenues for different sectors and is focussed on creating more jobs in the market whilst creating several infrastructure projects", says Ashok Singh Jaunapuria, Managing Director & Chief Executive Officer, SS Group.

How will the Real Estate sector shape up in 2021 post this budget?

From vesterday's budget speech, it is heartening to see that the government considers Real Estate sector as an integral part of the Indian economy. In the pre-COVID-19 days, the Real Estate sector was already going through a rough patch, with dwindling consumption, lacklustre investment appetite and the slowdown in the market. Back then, the commercial office segment flourished and remained the top-ranking real estate asset class, whilst residential sector continued to struggle under the funding crunch and close annual cales growth



FINANCIAL EXPRESS

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CHL: L4419G/1939PL/0007148 Regit: Office: Desripadins - 323 135. Gujant State Head Office: 3:ef Frorx, Nirman, Noriman Point, Niether Weithout Market - 400001 To: 0:2-22371914 Fac: 022-2203839 Weither weithout March Exklair Bagle OrderMarcom	results for the quarter and nine months ended December 31, 2020. Pursuant to Company's Code of Conduct for Internal Procedures And Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed till 46 hours after the conclusion of the aforesaid beard meeting. The notice of beard meeting is uploaded on the website of the company		N-99, NARAIN NAGAR, BLOCK - N, GALI NO. 2, LAXXII NAGAR, EAST DELHI, DELHI - 110092 B-305, SHREENATH PURAM, B/H DEEP PVT MULTIPLEX, OLD CHHANI ROAD, NIZAMPURA, VADODARA Account No: PHR001301138753	N-99, NARAIN NAGAR, BLOCK - N, GALI NO. 2, LAXMI NAGAR, EAST DELH, DELHI-110092 B-305, SHREENATH PURAM, B/H DEEP PVT MULTIPLEX, OLD CHHANI ROAD, NIZAMPURA, VADODARA				screme, rute no sosto, on ne mon teor, nonque perceptere construction pol sela herel. Am. Bulli up ana of 46.375 k. Mrs. Together with proportionate univied fand. Property adm. 17.03 a, mrb. & Murdide common polit, cala and adm. 9.745 k. Mrs. has been agreed to be sold vide execution of the present agreement to sale. The bounders are as under 1 Sait. Adjacent Fall No. B(304, West : Adjacent Open to sky, Morth : Adjacent Common Passage, Saith - Adjacent Open to sky.
Note: In hereby years that parameters the providence of Regulation 23 easis with Regulation: 47, of sectors the providence of Regulation 23 easis with Regulation: 2015, the Watery of the Sourd of Dentron of the Company is achebiated to be hist on Tuesday, Rehutary 09, 2021, intersit is a conside, approve and to bise on accord Livadind Francial Results of DOW Limited ("the Company) for the third quarter ended December 31, 2020.	at <u>www.ikabsecurities.com</u> and also on the website of the Stock Exchange at <u>www.bseindia.com</u> For and on behalf of the Board Sd- Place: Mumbai Dated: 01.02.2021 Director (DIN: 00014338)		 (1) ANUPAM NARENDRA SINHA (Borower) A-401, SAMSKAR APPARTMENT, B(H. SHALBY HOSPITAL, S. G. HIGHWAY, SATELITE, AMMEDABAD -380015 DIC MIDIA LTD. C-33, C-34, PHASE- 4, GIOC VATVA, MEHMOBABD. 382445 	(2) ANJALI ANUPAM SINHA (Co-Borrower) A - 4 0 1, S A N S K A R APPARTMENT, B/H. SHALBY HOSPITAL, S G. HIGHWAY, SATELITE, AHMEDABAD - 380015 PLOT NO. 93, KENSVILLE	Rs. 1642465/	06-06-2020 & 22-01-2021	Rs.1045243/- as.on 13-01-2021	ALL THE PECE AND PARCEL OF RESIDENTIAL HOLT NO. 38 NO SCHEME KNOWN AS KENNULL EHREGE –5 HANNO KREFA ADM 610 SQ. VARIOS LE. 510 SQ. MTR. ON N.A. LAND ERARNO REVENUE SIVEY NO. 138P. UNIXA AND BERNA AT MOULE VILLAGE – NETAAL, TALLIKA – BAYA, REGISTRATION SUB OLITRICI & REGISTRATION DISTRET- AMMEDIABAO. THE SAID PROPERTY IS BOUNDED AS FOLLOW: SUBROUNDERS NOTH- INTERNIAL ROAD, SOTH: FLOTI NO. SHAFE. SAIT: FLOT
Pursum to the Code of Conduct of the Company maintained under SEBI (Prohibition of Indeity Trading Regulations, 2015): the trading window for dealing in securities of the Company is closed from January 01, 2021 and shall be opened 48 hours after the announcement of financial insuls for Delegatide Prevans and their immediate relatives. This infimation is also available on the websited of the Company at www.chwit.com and on BSE website at www.bcmit.com and the BE	U.P. CO-OPERATIVE SUGAR FACTORIES FEDERATION LTD. To No. 0023 200433, 0023 211030 70223, 221030, 20173, 20183, 20173, 20173, 20183, 20173, 20	PIN	PLOT NO. 93, KENSVILLE PHASE-V, OPP KERALA GIDC, OFF AMDAVAD – LIMDI ROAD, NAL, SAROVAR ROAD, BAVLA, AHMEDABAD Account Ne: PHR000300737505 Pilease further note that as mentioned in si- blice without prior written consent of our	PHASE-V, OPP KERALA GIDC, OFF AMIDAVAD - LIMDI ROAD, NAL SAROVAR ROAD, BAVLA, AHMEDABAD Ib-section 13 of Sec. 13 of the afore Bank.	said Act, you s	hall not transfer t	iy way of sale, leas	NO. 94 - PHASE - 5, WEST, PLOT NO. 92 - PHASE - 5 se or otherwise any of the assets stated under security referred to in this
website at www.oseindia.com	आसवनी इकाई, सम्पूर्णानगर जनपद– खीरी, ननौता जनपद– सहारनेपुर, अनुपशाहर जनपद– डुलन्दशाहर, कायमगंज, जनपदफर्रुस्वाबाद, घोसी, जनपदमऊ, नानपारा, जनपदबहराईघ, सठियाव, जनपद–	D	Date : 02.02.2021, Place : Gujarat					Sd/- Authorised Officer, Axis Bank
For DCW Limited S4- Name: Dip Darji General Manageri (Legit) & Date: February 01, 2021 Company Secretary Piace: Mumbai Membership No. ACS-22527	सालमान का मेलनेक जमान-निजने में पंछत आलावान, हारिया के संक. रिली में पाल्समा- प्राय प्रदेश, सार में सीमिल्न से की सार का हरनेगत परिवट की स्वीधान महीता स्थानी की सिन्न से का रिज को प्रत्य सेवल परिवर की सार सार सिन्द प्रतार की सार में सार सिन्द प्रतिक्ष प्रायों के सिन्न से का रिज को प्रत्य सेवल प्रतिक की सार का सार्वे प्रतार के सार सार सार सार सार माने की सार राज की सार स्थान के सार		🛦 AXIS BAN	JK Reg. Off.: Trishul. Opp Ahmedabad-6. COLLEC Opp Raipath Club. Bodi	Samarthesw TION: 1st Floo	ar Temple, Law r, Balleshwar Av	Garden, Ellisbridg enue, S G Highwa	DEMAND NOTICE