



June 25th, 2019

To,

1. The Mumbai Stock Exchange Department of Corporate Services, 1 st floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. Fax : 22723121/3719/2037/2039 Scrip Code :500117	2. National Stock Exchange of India Ltd. Exchange Plaza Bldg. 5 th Floor, Plot No.C-1 'G' Block, Near Wockhardt, Bandra Kurla Complex Mumbai 400 051. Fax:26598237/38 Scrip Code : DCW
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Dear Sirs,

Sub.: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the approval of the shareholders received in the Extra Ordinary General Meeting of the Company held on April 25, 2019 for issue of Equity Share/ Warrants on Preferential Basis to the Promoters, Promoter Group, Business Associates and investors, the Company had submitted an application for in-principal approval for aforesaid preferential allotment with the Stock Exchanges.

However, due to administrative issues, the application for in-principal approval was not filed within time limit as prescribed under Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR") read with guidelines issues by the Stock Exchanges thereunder, hence the Board of Directors of the Company has decided to re-consider the aforesaid proposal in terms of regulation of ICDR.

Accordingly, this is to inform you that the Meeting of the Board of Directors of the Company will be held at the Head Office of the Company at "NIRMAL", 3rd Floor, Nariman Point, Mumbai - 400021 on Friday, 28th June, 2019 at 11.00 a.m. inter alia to consider the following business:

1. Issue of Equity Shares/Warrants on preferential basis to the Promoters, Promoter Group, Business Associates and Investors for an aggregate amount upto Rs. 80 crores

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@dcwlt.com, Website: www.dcwlt.com, CIN-L24110GJ1939PLC000748



We request you to kindly take the above on record and acknowledge the receipt of the same.

Thanking You,
Yours faithfully,

For DCW Limited



Dilip Darji
Name: Dilip Darji
General Manager (Legal) & Company Secretary
Membership No. ACS-22527