



June 28, 2020

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 Sir/Madam,

Sub: Intimation of Cancellation of Board Meeting to be held on June 29, 2020

We refer to our announcement dated June 23, 2020 intimating the Board Meeting scheduled to be held on **Monday, June 29, 2020**, to *inter-alia* consider, approve & take on record, among other things Audited Financial Results of the Company for the fourth quarter and financial year ended March 31, 2020.

We wish to hereby inform you that the above scheduled Board Meeting has been deferred till further notice in view of extension of time granted by SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020

The Company will intimate the rescheduled date of the Board Meeting in due course, for which separate intimation will be submitted.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 27, 2020, the trading window for dealing in the securities of the Company continue to remain closed until 48 hours after the announcement of financial results to the public.

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated 26th March, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for all the events scheduled till June 30, 2020. Accordingly, the Notice of postponement of the Board Meeting will not be published in any Newspapers by the Company.

We request you to take the above on record.

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.

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REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)

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