



May 17, 2022

To,

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

Sub: Intimation of Board Meeting to be held on May 24, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 24, 2022, inter-alia:

- To consider and approve the Audited Financial Results of the Company along with the Audit Report for the fourth quarter and Financial Year ended March 31, 2022; and
- To consider and recommend Dividend, if any, on Equity Shares of the Company for the Financial Year ended March 31, 2022

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in continuation to our letter dated March 30, 2022, the trading window for dealing in securities of the Company has been closed and will re-open 48 hours after the declaration of financial results.

This is for your information and records.

Thanking You,

Yours faithfully,

For DCW Limited

Dilip Darji

Sr. 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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