



September 3, 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 Symbol: DCW	The BSE Limited 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
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Dear Sir/Madam,

**Sub.: Disclosure under the Regulation 47 of SEBI (LODR) Regulations, 2015 -
Newspapers advertisement regarding Annual General Meeting of the Company**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars, please find enclosed herewith advertisement published in the "Financial Express" Newspapers (English & Gujarati edition) informing about the Annual General Meeting ("AGM) of the Members of the DCW Limited ("the Company") to be held on Tuesday, September 27, 2022 at 12:00 noon (IST) through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), manner of receiving Notice, casting vote(s) through e-voting, attending the AGM, and dividend related information.

The information is also being uploaded on the Company's website at www.dcwlimited.com.

You are requested to take the aforesaid information on your record.

Thanking You,
Yours faithfully,

For DCW Limited

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



Encl :A/a

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

