



Ref:DFSL/SE/2017

31<sup>st</sup> July,2017

To,  
The Head-Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

To,  
The Head-Listing Compliance  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex  
Mumbai-400051

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**


Sir/Ma'am,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 11<sup>th</sup> August, 2017 at 2:30P.M. at the Registered Office of the Company at D-7/3 Okhla Industrial Area, Phase-2, New Delhi-110020, inter alia to consider and take on record the following matters:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.
2. To consider and approve the appointment of Mr. Surender Kumar (DIN: 02188166), Whole Time Director, as CFO in the Company.
3. To consider and approve resignation of Mr. Sehdev Shori (DIN: 07424748), Independent Director of the Company, from Directorship in the Company.
4. To appoint Ms. Daman Preet Kaur (DIN: 07475919) as Additional Independent Director in the Company.

Pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors will remain closed from 1<sup>st</sup> August, 2017 to 13<sup>th</sup> August, 2017 (both days inclusive) which is till 48 hours after results are made public on 11<sup>th</sup> August, 2017.

Yours Faithfully,  
For DCM Financial Services Limited

  
Surender Kumar  
Whole Time Director



**DCM FINANCIAL SERVICES LIMITED**

CIN 65921DL1991PLC043087

Regd. Office: D 7/3, Okhla Industrial Area-II, New Delhi-110020

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Website: [www.dfsionline.com](http://www.dfsionline.com)