



**Dated: 06.09.2021**

The Head- Listing Compliance

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort Mumbai- 400001

**Security Code: 511611**

The Head- Listing Compliance

**National Stock Exchange of  
India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Mumbai - 400 051

**Stock Code: DCMFINSERV**

The Head- Listing Compliance

**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata,  
West Bengal- 700001

**Sub: Updates on Annual General Meeting for the Financial Year 2020-21**

Dear Sir/Madam,

This is to bring to your kind information that the Company had made an application to the Registrar of Companies, NCT of Delhi and Haryana vide Form GNL-1 dated 06-09-2021 for extension of Annual General Meeting for the financial year 2020-21.

Kindly take the above information on your records.

**For DCM Financial Services Limited**

**(Shantanu Deveshwar)**  
**DIN: 08268523**  
**Whole Time Director**

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

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

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