



**Dated: 18.11.2021**

The Head- Listing Compliance

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

The Head- Listing Compliance

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

The Head- Listing Compliance

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

**Security Code: 511611**

**Stock Code: DCMFINSERV**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Thursday, 18<sup>th</sup> November, 2021** (commenced at 01:00 P.M. and concluded at 2:00 P.M.), have considered and approved, inter-alia, the following business(s):

1. The Board considered and approved draft of **Notice of Annual General Meeting** of the Company to be held on **Thursday, 23<sup>rd</sup> December, 2021 at 01:00 P.M.** at IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The Board considered and approved the **Board Report** for the year ended on **31<sup>st</sup> March, 2021**.
3. The Board considered and approved appointment of **M/s. Ojha & Associates, Practicing Company Secretary, as the Scrutinizer** for conducting the e-voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
4. The Board fixed the Book Closure date from **Friday, 17<sup>th</sup> December, 2021 to Thursday, 23<sup>rd</sup> December, 2021** (both days inclusive).
5. The Board fixed the cut-off date as **Thursday, 16<sup>th</sup> December, 2021** for providing e-voting services.

**DCM FINANCIAL SERVICES LIMITED**

CIN L65921DL1991PLC043087

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

Tel-011-26387750 email ID: info@dfsionline.in

Website: www.dfsionline.in



6. The Board fixed E-Voting period for the Annual General Meeting to be from **Monday, 20<sup>th</sup> December, 2021 (09:00 A.M.) to Wednesday, 22<sup>nd</sup> December, 2021 (05:00 P.M.)**.

Kindly take the above information on your records.

**For DCM Financial Services Limited**

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

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