



**July 29, 2020**

**BSE Limited,  
New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Mumbai-40001  
Scrip Code: 542729**

**National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra East  
Mumbai, Maharashtra - 400051  
Symbol: DCMNVL**

**Sub: Notice of the Board Meeting**

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company will be held on Thursday, August 06, 2020, to consider and approve, the unaudited financial results for the quarter ended June 30, 2020.

This is for your information and record.

Thanking You,

Yours Faithfully,

**For DCM Nouvelle Limited,**

**Kunal Agrawal  
Company Secretary  
ICSI Membership No: A35213**