



August 25, 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: Public Notice by way of Newspaper Advertisement for attention of Equity Shareholders of the Company in respect of information regarding 04<sup>th</sup> Annual General Meeting to be held on September 25, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM).**

Dear Sir(s),

Pursuant to Regulation 30 and 47 of SEBI (listing Obligations and disclosure requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, please find enclosed the copies of Public Notice by way of Newspaper Advertisement for attention of Equity Shareholders of the Company in respect of providing information regarding 04<sup>th</sup> Annual General Meeting to be held on Friday, September 25, 2020 through Video Conference (VC) / Other Audio-Visual Means (OAVM), published in Financial Express - all India editions (in English) and Jansatta Delhi Edition (in Hindi) on August 25, 2020

The above is for your information, records and reference please.

Thanking You,  
**For DCM Nouvelle Limited**

A handwritten signature in black ink, appearing to read 'Kunal Agrawal', is written over a diagonal line.

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

[www.dcmnvl.com](http://www.dcmnvl.com) [info@dcmnvl.com](mailto:info@dcmnvl.com) CIN : L17309DL2016PLC307204

Regd. Office: DCM Nouvelle Limited, 407, Vikrant Tower, 04, Rajendra Place, New Delhi-110008, India  
Tel: 91 1143678490



