

Date: 09.05.2021

**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: Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 15, 2021 inter alia to:

(a) consider and approve the standalone audited financial results of the Company for the quarter / year ended March 31, 2021;

Financial results of the Company for the quarter and year ended March 31, 2021 shall be made on the same day after the meeting.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours Faithfully,

For DCM Nouvelle Limited


Mohd Sagir

Company Secretary &

Compliance Officer

ICSI Membership No: F11061

