

**July 30, 2021**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 40001

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

Scrip Code: **542729**

Trading Symbol: **DCMNVL**

Dear Sir(s),

**Sub: Board Meeting**


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We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 05, 2021 *inter alia* to consider and approve the standalone unaudited financial results of the Company for the quarter ended June 30, 2021;

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

