

DCM
LIMITED

November 9, 2015

To

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

The National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1 G Block,
Bandra- Kurla Complex
Bandra (E)
Mumbai-400 051

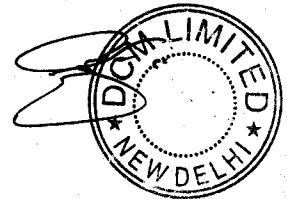
Sub: Intimation about record date for payment of interim dividend.

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held today at 3rd Floor, Sri Ram Center, 4, Safdar Hashmi Marg, Mandi House, New Delhi-110001, inter alia has declared **interim dividend @ 15%** on paid up equity capital of the company (**Rs. 1.50/- per equity share of Rs. 10 each**) for the year ending March 31, 2016.

The **record date** for entitlement of the said interim dividend was decided to be **November 23, 2015** and the said interim dividend will be paid within prescribed time period of 30 days i.e. on or before December 9, 2015.

Hence, the said interim dividend will be paid to the members whose name(s) appear in Register of members of the Company as aforesaid record date i.e. **November 23, 2015:-**



Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

Phone : (011) 25719967 Fax : (011) 25765214

CIN: L74899DL1889PLC000004 Website: www.dcm.in E-mail: dcmltd@dcm.in

e-mail id: investors@dcm.in

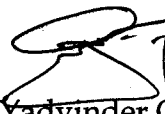


This is for doing the needful at your end.

Thanking You,

Yours truly,

For DCM Limited


Yadvinder Goyal
Company Secretary

Copy to

MCS LIMITED

F 65, Okhla Industrial Area,
Phase - I
New Delhi - 110020

National Securities Depository Limited

Trade World, A wing, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai - 400 013.

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai - 400001

Registered Office :

Vikrant Tower, 4, Rajendra Place, New Delhi-110008

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