

August 7, 2013



The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza Bldg.
5th Floor, Plot No.C-1
'G' Block, Near Wockhardt,
Bandra Kurla Complex
Mumbai - 400 051.
Fax : 26598237/38, 66418124/25/26; 26598348

K/A : Ms. Sheetal, Listing Department

Dear Madam,

Sub.: Book Closure Date for the purpose of Annual General Meeting and payment of Dividend.

The Register of Members and Share Transfer Books of the Company will be closed from Tuesday, 3rd September, 2013 to Thursday, 12th September, 2013 (both days inclusive) for the purpose of Annual General Meeting of the Company scheduled to be held on 12th September, 2013 and for the purpose of payment of Dividend.

Thank you,

Yours faithfully,
For **DCW Limited**

Chital Shah
Dy. Company Secretary

DCW LIMITED

HEAD OFFICE :

"NIRMAL" 3RD FLOOR, NARIMAN POINT, MUMBAI-400 021.

TEL.: 2287 1914, 2287 1916, 2202 0743 TELEFAX: 22 2202 8838

REGISTERED OFFICE : DHRANGADHRA - 363 315 (GUJRAT STATE)