

DCW - Board Meeting Intimation for Results & Closure of Trading Window

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DCW Ltd has informed BSE that a meeting of the Board of Directors of the Company will be held on August 12, 2016, inter-alia, to consider and approve Unaudited Financial Results of the Company for the first quarter ended June 30, 2016.

Further, the trading window (for sale and purchase of Company's Equity Shares) will remain closed from August 03, 2016 for all designated persons as defined under the Company's Code of Conduct for prevention of Insider Trading. The trading window will open 48 hours after the Unaudited Financial Results of the Company for the first quarter ended June 30, 2016 are made public.