

**☎ NSE LISTED**

REF: DSML/2018-19/NSE/07

01.09.2018

To,  
Department of Corporate Services,  
Listing & Compliance,  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra - Kurla Complex, Bandra (E)  
Mumbai- 400 051

Ref: - Scrip Code/ Symbol: - DSML

**Sub:- Reschedule of Nomination & Remuneration Committee, Audit Committee and Board Meetings fixed on September 01,2018**

Dear Sir/ Ma'am,

This refers to our Intimation dated August 25, 2018, in relation to above captioned meetings scheduled to be held on Saturday, September 01, 2018.

In this Connection, we submit that due to non – availability of majority Directors, meetings to be held on Saturday, September 01, 2018, is being rescheduled for Wednesday, September 05, 2018 at the same timings.

The Trading window for dealing with securities of the Company by Promoter, Directors, Designated Employees including their relatives and all connected persons will remain closed up to Friday, September 07, 2018.

Kindly take note of the above.

**For Debock Sales & Marketing Limited**

*Mukesh*  
Mukesh Manveer Singh  
Chairman & Managing Director  
DIN : 01765408