

REF: DSML/2018-19/NSE/08

05.09.2018

To,
Department of Corporate Services,
Listing & Compliance
National stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor,
Plot No.C/1, G Block
Bandra –Kurla Complex, Bandra (E)
Mumbai – 400051

Ref:- Scrip Code /Symbol:- DSML

Ref: Our Letter dated Saturday, 01<sup>st</sup> September, 2018
Sub:- Rescheduling of Nomination & Remuneration Committee, Audit Committee and Board meetings and Closure of Trading Window

Dear Sir/ Ma'am,

In continuation to our letter dated Saturday, 01<sup>st</sup> September, 2018, we would like to inform you that due to unavoidable circumstances, the above captioned Meetings of the Company scheduled to be held on Wednesday, 5<sup>th</sup> September, 2018 will now be held on Thursday, 6st September, 2018.

Accordingly, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company by promoter, Directors, designated Employees including their relative and all connected persons will remain closed upto 8<sup>th</sup> September, 2018(the day inclusive).

Hope you will find the same in order and request you to take it on your records.

Thanking You,

Yours Faithfully,

For Debock Sales & Marketing Limited

Mukesh Manveer Singh Managing Director DIN: 01765408