

# DSML

CIN: 52190RJ2008PLC027160

NSE LISTED

REF: DSML/2018-19/NSE/22

05.11.2018

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

Subject:- Notice under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 about Intimation of Board Meeting and Closure of trading window

Dear Sir/ Ma'am,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday 13<sup>th</sup> November, 2018 at 2.30 P.M at Registered office of the Company situated at 51, Lohiya Colony, 200ft Bye Pass, Vaishali Nagar, Jaipur, Rajasthan-302021.To consider Un- Audited Financial Results of the Company for the Half year ended on 30<sup>th</sup> September, 2018

With reference to the Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of approval and announcement of Un- Audited financial Result of the company for the half year ended on 30<sup>th</sup> September, 2018 for the Directors officers. Designated Employees and all other persons, covered under the said Code, of the Company From November 5<sup>th</sup>, 2018 to November 14<sup>th</sup>,2018 (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all other persons covered under the said Code have been advised not to deal in the securities of the Company from November 5<sup>th</sup>, 2018 to November 14<sup>th</sup>, 2018 (both days inclusive).

Kindly take the same on records and oblige.

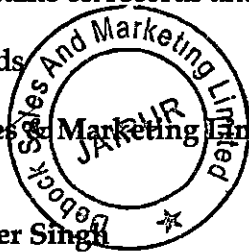
Thanks & Regards

For Debock Sales & Marketing Limited

Mukesh Manveer Singh

Managing Director

DIN: 01765408



**DEBOCK SALES AND  
MARKETING LIMITED**

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