

DSML**☑ NSE LISTED**

REF: DSML/2019-20/NSE/05

22.05.2019

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 - 400051

Ref:- Scrip Code /Symbol:- DSML**Subject:- Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015**

Dear Sir/Ma'am,

In Compliance of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we would like to inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on 29th May, 2019 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 Audited Financial Results of the Company for the Half year/Year ended 31st March 2019

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 Audited Financial Results of the Company for the Half year/Year ended 31st March 2019 for the Directors officers. Designated Employees and all other persons, covered under the said Code, of the Company From 22th May, 2019 to 30th May, 2019 (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 22th May, 2019 to 30th May, 2019 (both days inclusive).

Kindly take the same on records and oblige.

Thanks & Regards

For Debrock Sales & Marketing Limited



Vandana Patidar
 Chief Executive Officer

