

NSE Listed

REF: DSML/2019-20/NSE/32

July 24, 2020

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 the Board Meeting.****Dear Sir/ Ma'am,**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation 2015 .We hereby intimate that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2020 at 4:00 P.M. at the Registered Office of the Company situated at 51, Lohiya Colony, 200ft Bypass, Vaishali Nagar, Jaipur Rajasthan-302021.inter- alia to discuss, consider and approve the following businesses:

1.	To consider, approve and take on record the Audited Financial Results of the company for the half year and year ended on 31 st March 2020 along with Auditor's Report on the same
2.	To consider material impact of pandemic caused due to Covid-19 on Business Operations of the company
3.	To appointment <i>M/s. Jain Kumawat & Co, Chartered Accountant</i> as GST Auditor Of The Company
4.	To appointment <i>M/s. Ayushkhandelwal & Associates, Practicing Company Secretary</i> (ACS:41316, COP:19171) as Secretarial Auditor of the company
5.	To discuss any other matter with the permission of the Chairman

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations 2018 read with NSE Circular reference no. NSE/CML/ 2019/11 dated 2nd April 2019 the trading window for dealing in the securities of the Company for all the designated persons including promoters, Directors, concerned persons, the Insiders and their immediate relatives shall remain closed till the expiry of 48 hours after the results are made public on 30th July, 2020.

Kindly take the same on records and oblige.

Thanks & Regards

Yours Truly,

For Debock Sales & Marketing Limited


Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408