

REF: DSML/2019-20/NSE/38

August 7, 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

Symbol: DSML**Subject: Intimation of the Board Meeting to be held on Friday, August 14, 2020.**

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 Friday, 14th August, 2020 at 4:00 P.M. at the Registered Office of the Company situated At 51, Lohiya Colony, 200ft Bypass, Vaishali Nagar, Jaipur, Rajasthan - 302 021 to consider inter- alia following matters:

1. To decide the day, date, time and venue of 12th Annual General Meeting (AGM) for the year ended March 31, 2020;
2. To consider and approve Director's report along with its annexures and Notice of the 12th AGM of the Company;
3. To appoint M/s Ayush Khandelwal & Associates, Practising Company Secretaries, Jaipur (Mem. No. 41316) & (CP No.19171) as a Scrutinizer for 12th AGM of the Company;
4. To consider Book closure date and identification of record date for the purpose of 12th AGM of the Company;
5. To consider and recommend the appointment of Ms. Sanjeeda Dagar (DIN: 08730035) as Independent Woman Director of the Company;
6. To consider and approve increase the Authorised Share Capital of the Company and amend the Capital clause in the Memorandum of Association;
7. To consider and accept loans as per Section 62(3) of Companies Act, 2013; and
8. To discuss any other matter with the permission of chair.

Kindly take the same on records and oblige.

For Debock Sales & Marketing Limited

Mahaw
Mukesh Manveer Singh
Chairman & Managing Director
DIN: 01765408

