



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u>
SCRIP CODE : 523367	SCRIP CODE : DCMSHRIRAM

Kind Attn : Department of Corporate Communications/Head - Listing Department

Sub : Fixation of Record Date

Dear Sir(s),

We write to inform you that the Board of Directors of the Company at its meeting held on May 2, 2023 has fixed Record Date as follows:

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		From	To		
<u>BSE</u> 523367	Equity	N.A.	N.A.	July 18, 2023	Payment of Final Dividend, if declared by the Shareholders in the 34 th Annual General Meeting of the Company
<u>NSE</u> DCMSHRIRAM					

You are requested to kindly take the above information on records.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary and Compliance Officer

Dated: May 5, 2023

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923