



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

**Kind Attn : Department of Corporate Communications/Head – Listing Department**

**Sub : Notice of Board Meeting - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 19<sup>th</sup> January, 2021, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31.12.2020 and to consider the payment of Interim Dividend, if any, for the financial year 2020-21.

Further, pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of Interim Dividend, if approved, will be as per the following details:

| Symbol                   | Type of Security | Book Closure both days inclusive |    | Record Date | Purpose          |
|--------------------------|------------------|----------------------------------|----|-------------|------------------|
|                          |                  | From                             | To |             |                  |
| <b>BSE – 523367</b>      | Equity           | NA                               | NA | 28.01.2021  | Interim Dividend |
| <b>NSE – DCM SHRIRAM</b> |                  |                                  |    |             |                  |

This notice will also be available on the website of the Company, i.e., [www.dcmshriram.com](http://www.dcmshriram.com)

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary and Compliance Officer

Dated : 11.01.2021

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
Tel: +91 11 42100200 e-mail: [response@dcmshriram.com](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923