



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

Dear Sir(s),

Pursuant to Regulation 29 of the 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 Monday, May 6, 2024, inter alia, to consider the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended March 31, 2024 and to consider the recommendation of Final Dividend, if any, for the financial year 2023-24.

In furtherance of our communication dated March 27, 2024, the trading window for dealing in the Equity Shares of the Company closed from March 29, 2024 shall remain closed till 48 hours after the declaration of the said financial results i.e. upto May 8, 2024 (both days inclusive).

This notice will also be available on the website of the Company, i.e., 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: April 29, 2024

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