



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

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, October 30, 2023, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended September 30, 2023.

As informed through our communication dated September 27, 2023, the trading window for dealing in the Equity Shares of the Company has been closed from September 29, 2023 till 48 hours after the declaration of financial results i.e. upto November 1, 2023 (both days inclusive).

The 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: 19.10.2023

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