



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400001</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 – 400051</u>
SCRIP CODE : 523367	SCRIP CODE : DCM SHRIRAM

Sub: Prior Intimation of Board Meeting and Record Date for Interim Dividend, if any, under Regulation 29 and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir(s),

Pursuant to the requirements of Regulation 29 and 42 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **February 27, 2024** to consider, *inter-alia* a proposal of declaration of Interim Dividend on Equity shares of the Company for the financial year 2023-24. Further, Record Date for such Interim Dividend, if declared, would be **March 6, 2024**, and the Interim Dividend, if declared, will be paid to such Members, whose names appear on the Register of Members and list of beneficial owners, as per details received from National Securities Depository Limited and Central Depository Services (India) Limited, as on the said Record Date.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the Equity Shares of the Company shall remain closed for the Designated Persons, their immediate relatives and other Insiders of the Company, as covered under the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, from **February 22, 2024** till **February 29, 2024** (both days inclusive), i.e., 48 hours after the declaration of outcome of Board meeting as above to the Stock Exchanges.

Kindly take the same on record.

Thanking you,
Yours faithfully,
For DCM Shriram Ltd.

Sameet Gambhir
Company Secretary & Compliance Officer
Dated: February 21, 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