



## **DCM SHRIRAM**

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

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

**Sub : Outcome of the Board Meeting dt 5.5.2022**

Dear Sir(s),

In continuation to our letter dated 5.5.2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the meeting of the Board of Directors dated 5.5.2022 which commenced at 11.30 A.M. is concluded at 6.25 P.M.

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

Thanking You,

Yours faithfully,

For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Dated : 5.5.2022

Encl. : As above

### **DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
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