



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 : Intimation under Regulation 29 and 42 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 Friday, 20<sup>th</sup> January, 2023, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and nine months ended 31.12.2022 and to consider the payment of 2<sup>nd</sup> Interim Dividend, if any, for the financial year 2022-23.

Further, pursuant to Regulation 42 of the 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> <b>NSE – DCMSHRIRAM</b>	Equity	NA	NA	1.2.2023	2 <sup>nd</sup> Interim Dividend 2022-23

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 : 10.01.2023

**DCM SHRIRAM LTD.**

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