



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 : DCM SHRIRAM</b>

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

**Sub : Unaudited Financial Results for the quarter and half year ended 30.9.2020 and Outcome of the Board Meeting**

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Unaudited Financial Results (both Consolidated and Standalone) and Limited Review Report(s) along with statement giving segment wise revenues, results and segment assets & liabilities for the quarter and half year ended 30.9.2020 as approved by the Board of Directors of the Company in their meeting held through Video Conferencing on 20.10.2020 (which commenced at 12.00 Noon. and concluded at 2:00 P.M.).

Further in the above meeting, the Board of Directors approved the appointment of Ms. Sarita Garg (Nominee of LIC of India) as an Additional Director of the Company, liable to retire by rotation, w.e.f. 20<sup>th</sup> October 2020 (DIN: 08926869). She is a science graduate & PGEP and currently associated with LIC of India as an Executive Director and she has a total experience of around 32 years. Ms. Garg is not related to any other Director and/or KMP of the Company.

The meeting was held through video conferencing and none of the Director was present physically. Accordingly, the aforesaid Financial Results were digitally signed by Mr. Ajay S. Shriram, Chairman & Sr. Managing Director of the Company.

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
Tel: +91 11 42100200 e-mail: response@dcmsriram.com website: www.dcmsriram.com  
CIN No. L74899DL1989PLC034923



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

Dated : 20.10.2020

Encl. : As above

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