



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 : DCM SHRIRAM

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

Sub : **Unaudited Financial Results for the quarter and nine months ended 31.12.2021 and Outcome of the Board Meeting**

Dear Sirs,

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 nine months ended 31.12.2021 as approved by the Board of Directors of the Company in their meeting held through Video Conferencing on 18.01.2022 (which commenced at 2.00 P.M. and concluded at 5-50 P.M.).

Further in the above meeting, the Board of Directors declared 2nd interim dividend of 260% i.e. Rs.5.20/- per equity share of face value of Rs.2/- each for the financial year 2021-22, which will be paid/dispached to all concerned on or before 16.02.2022.

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.

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 : 18.01.2022

Encl. : As above

DCM SHRIRAM LTD.

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