



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoj 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 : Notice of Board Meeting

Dear Sir(s),

Pursuant to the Regulation 29 of 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 Monday, 13th February, 2017, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended 31.12.2016 and to consider the payment of Interim Dividend, if any for the financial year 2016-17.

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' in respect of the Equity Shares of the Company remain closed from 4.2.2017 to 15.2.2017 (both days inclusive) for the insiders of the Company as covered under the said Code.

This notice will also be available on the website of the Company, i.e., 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 : 06.02.2017

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)