



DCM SHRIRAM

BSE Limited
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza",
5th Floor, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Board of Directors in their meeting held on 5.2.2016 (which commenced at 11.00 A.M. and concluded at 11.50 A.M.) have

- declared 2nd interim dividend of 60% i.e. Rs.1.20 per equity share of face value of Rs.2/- each for the financial year 2015-16, and
- decided to fix, 17.2.2016 as the 'Record date' for the purpose of payment of interim dividend to the equity shareholders.

It is also informed that the dividend shall be paid/dispached to all concerned on or before 5.3.2016.

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

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Ref. No. : DSL/SE/ 2078

Dated - 5 FEB 2016

Encl. : As above

DCM SHRIRAM LTD.

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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)