



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	The Manager, Listing Department National Stock Exchange of India Ltd., "Exchange Plaza", 5 th Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <u>Mumbai - 400 051</u>
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Dear Sir(s),

In continuation to our letter No.2049 dated 2.2.2016 intimating the date of Board Meeting scheduled to be held on 5.2.2016, we write to inform you that in terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of Equity Shares of the Company shall continue to remain closed till Tuesday, 9th February, 2016 for the insiders of the Company as covered under the said Code.

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/SE2062

Dated: - 4 FEB 2016

DCM SHRIRAM LTD.

Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmshriram.com website: www.dcmshriram.com
Registered Office: 5th Floor, Kanchenjunga Bldg., 18 Barakhamba Road, New Delhi - 110001, India
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)



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Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on 5.2.2016, inter-alia, to consider the payment of Interim Dividend.

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 2049

Dated: - 2 FEB 2016

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