



## **DCM SHRIRAM**

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

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

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 10.5.2016, inter alia, to

- consider the audited financial results (both Standalone and Consolidated) for the quarter and year ended 31.3.2016, and
- recommend dividend, if any, on Equity Shares for the financial year ended 31.3.2016.

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 shall remain closed from **2.5.2016 to 12.5.2016 (both days inclusive)** for the insiders of the Company as covered under the said Code.

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

Ref.No.DSL/SE **195**

Dated: **29 APR 2016**

### **DCM SHRIRAM LTD.**

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

12 जनसत्ता, 30 अप्रैल, 2016

### DCM SHRIRAM LIMITED

Regd. Office: 1st Floor, Kanchenjunga Building,  
18, Barakhamba Road, New Delhi-110 001.  
Tel : 011-23316801, Fax : 011-23318072  
CIN No. : L74899DL1989PLC034923  
E-mail : response@dcmshriram.com  
Website : www.dcmshriram.com

### NOTICE

Pursuant to the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 10.5.2016, inter alia, to consider the Audited Financial Results (both Standalone and Consolidated) for the quarter and year ended 31.3.2016 and to recommend dividend, if any, on Equity Shares for the year ended 31.3.2016.

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This notice is also available on the website of the Company, i.e., www.dcmshriram.com and stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For DCM Shriram Ltd.

Sameet Gambhir

Place : New Delhi Company Secretary &  
Dated : 29.4.2016 Compliance Officer

www.financialexpress.com

| SATURDAY | APRIL 30 | 2016

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For DCM Shriram Ltd.

Sameet Gambhir

Place : New Delhi Company Secretary &  
Dated : 29.4.2016 Compliance Officer