



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b><u>Mumbai - 400 001</u></b>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <b><u>Mumbai - 400 051</u></b>
<b>SCRIP CODE : 523367</b>	<b>SCRIP CODE : DCM SHRIRAM</b>

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

**Sub : Notice of Board Meeting- Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 29 of the 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 Tuesday, July 23, 2024, inter alia, to consider the Unaudited Financial Results (both Standalone and Consolidated) for the quarter ended June 30, 2024.

In furtherance of our earlier communication dated June 26, 2024, the trading window for dealing in the Equity Shares of the Company closed from June 28, 2024, shall remain closed till 48 hours after the declaration of the said financial results i.e. upto July 25, 2024 (both days inclusive).

This notice will also be available on the website of the Company, i.e., [www.dcmshriram.com](http://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.**

**(Swati Patil Lahiri)**  
**Acting Company Secretary & Compliance Officer**

Dated: July 12, 2024

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
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CIN No. L74899DL1989PLC034923