



## DCM SHRIRAM

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 : DCMSHRIRAM</b>

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

**Sub : Outcome of the Board Meeting held on 4.5.2021**

Dear Sir(s),

This is in continuation to our letter dated 4.5.2021 on the captioned subject, we write to inform you that the meeting of the Board of Directors held on 4.5.2021 to consider the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2021, which commenced at 11.45 A.M. and concluded at 6.22 P.M.

Further, the Board of Directors has in the above meeting :-

- decided to hold 32<sup>nd</sup> AGM of the Company on 20<sup>th</sup> July, 2021,
- decided to fix the Record Date on 9<sup>th</sup> July, 2021 for taking record of the Members of the Company for the purpose payment of Final Dividend, if declared by the Shareholders in the 32<sup>nd</sup> Annual General Meeting of the Company..

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
<b><u>BSE</u></b> 523367	Equity	N.A.	N.A.	9 <sup>th</sup> July, 2021	Payment of Final Dividend, if declared by the Shareholders in the 32 <sup>nd</sup> Annual General Meeting of the Company.
<b><u>NSE</u></b> DCMSHRIRAM					

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

Thanking You,

Yours faithfully,

For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Dated : 4.5.2021

### DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com  
CIN No. L74899DL1989PLC034923