

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>

**Sub : Intimation of Book Closure/record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure Requirements), Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting held on 27.1.2020 decided to fix the record date as per the following details :

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
<b>BSE – 523367</b>	Equity	NA	NA	7.2.2020	2 <sup>nd</sup> Interim Dividend
<b>NSE – DCMSHRIRAM</b>					

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Dated : 27.1.2020