

| SCRIP CODE: 523367 SCRIP CODE: DCMSHRIRAM | |
|---|--|
| | Mumbai: 400 051 |
| Mumbai – 400 001 | Bandra-Kurla Complex, Bandra (E) |
| Dalal Street, | 5th Floor, Plot No. C-1, G Block, |
| Phiroze JeeJeeBhoy Towers, | "Exchange Plaza", |
| BSE Limited | National Stock Exchange of India Ltd., |

Kind Attn:

Department of Corporate Communications/ Head Listing Department

Sub:

Intimation of Schedule of Analyst / Institutional Investor Meetings under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirement)

Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirement), 2015, please find below details of the forthcoming Analyst/Institutional Investor meet / concall with the Company:

| Date | Analyst / Investors | Type of Interaction | Location |
|-------------|-------------------------------------|---------------------|-----------|
| Sep 1, 2017 | Prabhudas Lilladher Pvt. Ltd. (PMS) | One-on-one meeting | New Delhi |

Discussion during these meetings will be on the information as covered in the Q1 FY' 18 "Investor Presentation", already filed with the Stock Exchange vide our letter dated 01.08.2017, and Results Concall held on August 02, 2017.

The above said Investor Presentation and Results Concall transcript are available on the Company's Website (www.dcmshriram.com).

Please note that the schedule may undergo change due to exigencies on the part of investors/Company.

This is for your information and records.

Thanking You

Yours Faithfully, For DCM Shriram Ltd.

(Sameet Gambhir) Company Secretary

Date: 29.8.2017

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DCM SHRIRAM LTD.