



DCM SHRIRAM

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

Sub : Intimation of Book Closure 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 29.1.2019 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		
BSE – 523367	Equity	NA	NA	08.02.2019	2 nd Interim Dividend
NSE – DCMSHRIRAM					

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.




UJ (Sameet Gambhir)
Company Secretary

Dated : 29.1.2019

Encl. : As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India
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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)