

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

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 |
|------------|--------------------------|---------------------|----------|
| 29.11.2018 | DSP Investment Managers | One-on-one meeting | Mumbai |
| | Aditya Birla Sunlife AMC | One-on-one meeting | Mumbai |
| | UTI AMC | One-on-one meeting | Mumbai |
| | Reliance Nippon Life AMC | One-on-one meeting | Mumbai |
| 30.11.2018 | Old Bridge Capital | One-on-one meeting | Mumbai |
| | SKS Capital & Research | One-on-one meeting | Mumbai |
| | Aequitas Holdings | One-on-one meeting | Mumbai |
| | CRESCITA CARE PMS | One-on-one meeting | Mumbai |

Discussion during these meeting will be on the information as covered in the "Investor Presentation" on Unaudited Financial Results for the quarter ended 30.9.2018, already filed with the Stock Exchange vide our letter dated 29.10.2018 and Results Concall held on 31.10.2018.

The above said Investor Presentation is 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: 29.11.2018

DCM SHRIRAM LTD.

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmshriram.com website: www.dcmshriram.com CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)