



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy 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 : DCM SHRIRAM

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24.7.2018 to 31.7.2018 both days :inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting of the Company and Payment of Final Dividend, if declared by the Shareholders.

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE 523367	Equity	24.7.2018	31.7.2018	Not Applicable	29 th Annual General Meeting of the Company and Payment of Final Dividend, if declared by the Shareholders.
NSE DCMSHRIRAM					

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

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.

✓ (Sameet Gambhir)
Company Secretary

Dated : 24.4.2018

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.)