



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 : 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 1.5.2019 decided that the Register of Member and Share Transfer Books of the Company will remain closed from 16.7.2019 to 23.7.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th 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	16.7.2019	23.7.2019	Not Applicable	30 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 : 3.5.2019

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@dcmsriram.com website: www.dcmsriram.com
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)