

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

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub. : Advertisement of Notice of 31st Annual General Meeting of the Company

Dear Sir(s),

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of the Notice(s) published on 25.6.2020 in Business Standard newspaper in Hindi.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

SAMEET
GAMBHIR
(Sameet Gambhir)
Company Secretary

Digitally signed by SAMEET GAMBHIR
DN: cn=, o=Personal, postalCode=122002,
st=Haryana,
2.5.4.20=921ab8d2d6c2c04472a6b48e20a02
c8e11850aacb724c49e6313e63731e29e,
serialNumber=c046d094e7003f6f23a817d
318d295c12051b4107f319e7b9e03cb38a4c4
2, cn=SAMEET GAMBHIR
Date: 2020.06.25 16:12:54 +05'30'

Dated : 25.6.2020

Encl. : a/a

