



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

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Intimation of Record date

Dear Sir(s),

In continuation to our letter dated 11th October, 2021 regarding intimation of Board Meeting and consideration of payment of dividend, Please also note that Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the record date for the purpose of Interim Dividend, if declared by the Board, will be as per the following details:

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE – 523367	Equity	NA	NA	27.10.2021	Interim Dividend
NSE – DCMSHRIRAM					

This notice will also be available on the website of the Company, i.e., www.dcmshriram.com

You are requested to kindly take the above information on your records and disseminate the same including at your website.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary and Compliance Officer

Dated : 12.10.2021



DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923