

| 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: 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 |
|-----------|------------------------------------|-----------|---------------------|----------|
| 19.6.2019 | Worldwide Asset Ma Denmark | nagement, | One-on-one meeting | Delhi |
| | Dolat Analysis & Research Themes | | | |
| 20.6.2019 | Ashmore Investment Management Ltd. | | | |

Discussion during these meeting will be on the information as covered in the "Investor Presentation" on Audited Financial Results for the guarter and financial year ended 31.3.2019, already filed with the Stock Exchange vide our letter dated 1.5.2019 and Results Concall held on 13.5.2019.

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.

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0 Sameet Gambhir) Company Secretary

Date: 17.6.2019

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

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