



## DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoj Towers, Dalal Street, <b>Mumbai - 400 001</b>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <b>Mumbai - 400 051</b>
<b>SCRIP CODE : 523367</b>	<b>SCRIP CODE : DCMSHRIRAM</b>

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

**Sub : Unaudited Financial Results for the quarter ended 31.12.2016 and Outcome of the Board Meeting**

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Unaudited Financial Results (both Consolidated and Standalone) and Limited Review Report(s) along with statement giving segment wise revenues, results and segment assets & liabilities for the quarter and nine months period ended 31.12.2016 as approved by the Board of Directors of the Company in their meeting held on 13.2.2017 (which commenced at 12.15 P.M. and concluded at 1.55 P.M.).

Further, we write to inform you that the Board of Directors in their aforesaid meeting have

- declared 2<sup>nd</sup> interim dividend of 140% i.e. Rs.2.80/- per equity share of face value of Rs.2/- each for the financial year 2016-17, which is to be paid/dispatched to all concerned on or before 15.3.2017.
- fixed 23.2.2017 as the 'Record date' for the purpose of payment of said interim dividend to the equity shareholders,

You are requested to kindly take the above information on your records.

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Dated : 13.2.2017

Encl. : As above



### 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.)