

**Business Standard** NEW DELHI | FRIDAY, 19 OCTOBER 2018

नई दिल्ली | 19 अक्टूबर 2018 शुक्रवार

**बिजनेस स्टैंडर्ड**

**DCM SHRIRAM LTD.**  
Regd. Office: 1<sup>st</sup> Floor, Kanchenjunga Building,  
18, Barakhamba Road, New Delhi-110 001.  
Tel : 011-23316801, Fax: 011-23318072  
CIN No. : L74899DL1989PLC034923  
E-mail : response@dcmsriram.com  
Website : www.dcmsriram.com

**NOTICE**

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 29<sup>th</sup> October, 2018, *inter-alia*, to consider Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended 30.9.2018 and to consider the payment of interim dividend, if any, for the financial year 2018-19.

In terms of Company's Code of Conduct (Code) framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' in respect of the Equity Shares of the Company will remain closed from 22.10.2018 to 31.10.2018 (both days inclusive) for the insiders of the Company as covered under the said Code.

This notice is also available on the website of the Company, i.e., www.dcmsriram.com and stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For DCM Shriram Ltd.  
Sameet Gambhir  
Company Secretary &  
Compliance Officer  
Place : New Delhi  
Dated : 18.10.2018

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