



## DCM SHRIRAM

### **DCM SHRIRAM LIMITED**

(Formerly DCM Shriram Consolidated Ltd.)  
Regd. Office: 5th Floor, Kanchenjunga Building,  
18, Barakhamba Road, New Delhi-110 001.  
Tel : 011-23316801, Fax : 011-23318072  
CIN No. : L74899DL1989PLC034923  
E-mail : response@dcmshriram.com  
Website : www.dcmshriram.com

### NOTICE

Pursuant to the provisions 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 2.2.2016, inter alia, to consider Unaudited Financial Results both consolidated and stand-alone for the quarter and nine months ended 31.12.2015.

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 shall remain closed from **25.1.2016 to 4.2.2016 (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.dcmshriram.com](http://www.dcmshriram.com) and stock exchanges i.e. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).

For DCM Shriram Ltd.

(Sameet Gambhir)  
Company Secretary

Place: New Delhi

Date : 22.1.2016

### **DCM SHRIRAM LTD.**

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  
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