



BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b><u>Mumbai - 400 001</u></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><u>Mumbai – 400 051</u></b>
<b>SCRIP CODE : 523367</b>	<b>SCRIP CODE : DCM SHRIRAM</b>

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

**Sub. : Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the Equity Shares of the Company shall remain closed from 30<sup>th</sup> June 2023 till 48 hours after the declaration of financial results for the quarter ending 30<sup>th</sup> June 2023 to Stock Exchanges (both days inclusive) for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct for Prevention of Insider Trading.

The date of Board Meeting of the Company for consideration of Standalone and Consolidated Financial Results for the quarter ending 30<sup>th</sup> June 2023 shall be intimated separately in due course.

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**  
Digitally signed by Sameet Gambhir  
DN: cn=Sameet Gambhir,  
2.5.4.20=921ab8d7d6c2d04a2a6b4a8e20a02c8  
ae1856eac7247c9e313b6375b28e,  
postalCode=120002, street=14/18/10, First  
Floor, DIF City, Phase  
3, Gurgaon, Nathupur67, Nathupur, Gurgaon,  
pincode=124464552366d8897719a225  
934a,  
serialNumber=cb1f6a0e04e7003f2672a817d31  
8d295c12051b4107f319e769e03db38a4c42,  
title=9250, o=Personal, cn=Sameet Gambhir  
Date: 2023.06.27 11:36:46 +05'30'

**(Sameet Gambhir)  
Company Secretary and Compliance Officer**

Dated: 27.06.2023

**DCM SHRIRAM LTD.**

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India  
Tel: +91 11 42100200 e-mail: response@dcmshriram.com website: www.dcmshriram.com  
CIN No. L74899DL1989PLC034923