



BSE Limited Phiroze JeeJeeBhoy 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 : Notice of Board Meeting**

Dear Sir(s),

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 2<sup>nd</sup> May, 2023, inter alia, to consider the Audited Financial Results (both Standalone and Consolidated) for the year ended 31.3.2023 and to consider the payment of dividend, if any, for the financial year 2022-23.

This notice will also be available on the website of the Company, i.e., [www.dcmshriram.com](http://www.dcmshriram.com)

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: c=IN, o=Hayana,  
2.5.4.20=921ab882a95c2c04a42a6b4a8c20a020bae1856e  
a827475f4e4d313a8377678e, postalCode=122002,  
street=42 1st Fl, First Floor, DLF City, Phase  
II, Gurgaon, Haryana 122002, India,  
serialNumber=74d46a4593206d88907709b225934a,  
serialNumber=4eb46a4593206d88907709b225934a,  
05184107919a7b9a03b38a4a42, title=9250,  
o=Personal, cn=Sameet Gambhir  
Date: 2023.04.18 11:47:05 +05'30'

(Sameet Gambhir)  
Company Secretary and Compliance Officer

Dated : 18.04.2023

**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](mailto:response@dcmshriram.com) website: [www.dcmshriram.com](http://www.dcmshriram.com)  
CIN No. L74899DL1989PLC034923