

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

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

Sub : Unaudited Financial Results for the quarter and nine months ended

31.12.2020 and Outcome of the Board Meeting

Dear Sirs,

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 ended 31.12.2020 as approved by the Board of Directors of the Company in their meeting held through Video Conferencing on 19.1.2021 (which commenced at 11.30 A.M. and concluded at 1.45 P.M.).

Further in the above meeting, the Board of Directors:-

- i) declared interim dividend of 275% i.e. Rs. 5.50/- per equity share of face value of Rs.2/- each for the financial year 2020-21, which will be paid/dispatched to all concerned on or before 17.2.2021.
- ii) approved an investment of Rs.1000 Crores in Chemical Business for the following projects at the existing site of Bharuch (Gujarat) Plant.
  - a) Epichlorohydrin (ECH) with a capacity of 51,000 TPA along with glycerine purification facility.
  - b) Hydrogen Peroxide (H2O2) at a capacity of 52,500 TPA
  - c) Multipurpose Product Research & Development Center
  - d) Expansion of Anhydrous Aluminium Chloride capacity. The details of said expansion are as follows:

S No	Section .	UoM	Existing capacity	Proposed addition	Total	Likely date of Commissioning
1	Anhydrous Aluminium Chloride	TPD	60	90*	150	Q1 FY'2023

including 15 TPD debottlenecking in existing unit

The above projects are to be financed through internal accruals and Debt. The objective of these projects is to enter downstream chemicals, linked to chlor-alkali business of the Company. The Multipurpose Product Research & Development Centre is being set up to enable forward integration of existing products and new products i.e. ECH and H2O2. This will also set up the base of the Company for other value added chemicals going forward.

## DCM SHRIRAM LTD.



As regards to Anhydrous Aluminium Chloride, the objective of expansion is to meet growing demand and deriving economies of scale. The said existing plant of Anhydrous Aluminium Chloride is running at its full capacity (except routine maintenance shutdown).

The meeting was held through video conferencing and none of the Director was present physically. Accordingly, the aforesaid Financial Results were digitally signed by Mr. Ajay S. Shriram, Chairman & Sr. Managing Director of the Company.

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 Digitally signed by SAMEET GAMBHIR Date: 2021.01.19 14:16:38 +05'30'

(Sameet Gambhir) Company Secretary

Dated: 19.1.2021 Encl.: As above