DCM SHRIRAM

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

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 29th March 2024 till 48 hours after the declaration of financial results for the quarter and financial year ending 31st March 2024 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 to regulate, monitor and report trading by Designated Persons.

The date of Board Meeting of the Company for consideration of Standalone and Consolidated Financial Results for the quarter and financial year ending 31st March 2024 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
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Date: 2024.03.27 12:13:08 +05'30'

(Sameet Gambhir)
Company Secretary and Compliance Officer

Dated: 27.03.2024