



## **DCM SHRIRAM**

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 : 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 Monday, 29.10.2018, inter-alia, to consider Unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter and half year ended 30.9.2018 and to consider the payment of Interim Dividend, if any for the financial year 2018-19.

This notice is also 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)  
Company Secretary and Compliance Officer

Dated : 17.10.2018

### **DCM SHRIRAM LTD.**

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India  
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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)