



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 Wednesday, 1<sup>st</sup> May, 2019, inter alia, to consider the Audited Financial Results (both Standalone and Consolidated) for the year ended 31.3.2019 and to consider the payment of Dividend, if any, for the financial year 2018-19.

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)  
Company Secretary and Compliance Officer

Dated : 19.04.2019

**DCM SHRIRAM LTD.**

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CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)