

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

Kind Attn: Department of Corporate Communications/ Head Listing Department

Sub: Intimation of Schedule of Analyst / Institutional Investor Meetings under Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirement), 2015, please find below details of the forthcoming Analyst/Institutional Investor meeting with the Company:

Date	Analyst / Investors	Type of Interaction	Location
June 10, 2016	Nirmal Bang Securities	One-on-One Meeting	New Delhi

Discussion during the aforesaid meeting will be on the information as covered in the Q4 FY' 16 "Investor Presentation", already filed with the Stock Exchange vide our letter dated 10.5.2016, and Results Concall held on May 11, 2016.

The above said Investor Presentation and Results Concall transcript are available on the Company's Website (www.dcmshriram.com).

Please note that the schedule may undergo change due to exigencies on the part of investors/company.

This is for your information and records.

Thanking You
Yours Faithfully,
For DCM Shriram Ltd.



✓ (Sameet Gambhir)
Company Secretary



Date : 08.06.2016

DCM SHRIRAM LTD.

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