



DCM SHRIRAM

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	The Manager, Listing Department 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>
--	--

Dear Sir(s),

Pursuant to the listing agreement, we write to inform you that

- a meeting of the Board of Directors will be held on 03.02.2015, inter alia, to consider Unaudited Financial Results for the quarter ended 31.12.2014, and
- Trading Window of the Company shall remain closed from 27.01.2015 to 04.02.2015 (both days inclusive) in connection with the forthcoming Board Meeting of the Company fixed for 03.02.2015.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(B.L. Sachdeva)
Company Secretary

Ref.No.DSL/SE 2490

Dated: 22 JAN 2015

DCM SHRIRAM LTD.

Corporate & Regd. Office: 5th Floor, Kanchenjunga Bldg., 18 Barakhamba Road, New Delhi - 110001, India
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com

Shriram Fertilizers & Chemicals • Shriram Alkali & Chemicals • DSCL Sugar • Bioseed • Fenesta Building Systems • Shriram Cement
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)