



BSE Limited Phiroze JeeJeeBhoy 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 : Unaudited Financial Results for the quarter and half year ended 30.9.2019 and Outcome of the Board Meeting

Dear Sir(s),

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of Unaudited Financial Results (both Consolidated and Standalone) and Limited Review Report(s) along with statement giving segment wise revenues, results and segment assets & liabilities for the quarter and half year ended 30.9.2019 as approved by the Board of Directors of the Company in their meeting held on 24.10.2019 (which commenced at 12.00 Noon and concluded at 2.40 P.M.).

Further in the above meeting, the Board of Directors has :-

- declared interim dividend of 200% i.e. Rs.4/- per equity share of face value of Rs.2/- each for the financial year 2019-20, which will be paid/dispatched to all concerned on or before 22.11.2019,
- decided to fix, 8.11.2019 as the 'Record date' for the purpose of payment of interim dividend to the equity shareholders,
- approved the merger of Bioseeds Limited, Mauritius, a holding Company for international business into Shriram Bioseed Ventures Limited (wholly owned subsidiaries of the Company) for simplification of organizational structure subject to NCLT and other necessary approvals,
- approved the liquidation of Shriram Bioseed (Thailand) Limited, a step down subsidiary of the Company, subject to necessary approvals in Thailand, as it discontinued doing any activity in Thailand, and
- approved the incorporation of new Company in Bangladesh as a subsidiary of Bioseeds Holdings Pte Ltd., Singapore (a step down subsidiary of the Company).

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

For and on behalf of DCM Shriram Ltd.
Director
Signature of Director
Date: 24.10.2019
Place: New Delhi

(Sameet Gambhir)
Company Secretary

Dated : 24.10.2019

Encl. : As above

DCM SHRIRAM LTD.

Registered and Corporate Office: 2nd Floor (West Wing), Worldmark 1, Aerocity, New Delhi - 110037, India
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CIN No. L74899DL1989PLC034923

Shriram Fertilisers & Chemicals • Shriram Alkali & Chemicals • DCM Shriram Sugar • Bioseed • Fenesta Building Systems • Shriram Cement