



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 : Closure of Trading Window

Dear Sir(s),

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended and the circular issued by National Stock Exchange of India Ltd. and BSE Ltd. dated April 2, 2019, the trading window for dealing in the equity shares of the Company shall remain closed from 28th June, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019 to Stock Exchanges (both days inclusive) for the Designated Persons, their immediate relatives and other Insiders of the Company as covered under the Company's Code of Conduct.

The date of Board Meeting of the Company for consideration of Standalone and Consolidated Financial Results for the quarter ended 30th June, 2019 shall be intimated in due course.

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 : 26.06.2019

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.)