



DCM SHRIRAM

BSE Limited
Phiroze JeeJeeBhoj Towers,
Dalal Street,
Mumbai - 400 001

The Manager,
Listing Department
National Stock Exchange of India Ltd.,
"Exchange Plaza", 5th Floor,
Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

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 01.05.2015, inter alia, to :

- consider the audited financial results for the financial year ended 31.3.2015, and
- recommend final dividend, if any, on Equity Shares for the financial year ended 31.3.2015.

Further, Trading Window of the Company shall remain closed from 24.4.2015 to 04.05.2015 (Both days inclusive).

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

Thanking you,

Yours faithfully,
For DCM Shriram Ltd.

(Sameet Gambhir)
Company Secretary

Ref.No. DSL/SE 150

Dated: 21 APR 2015

DCM SHRIRAM LTD.

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