



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>
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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 02.08.2015, inter alia, to consider Unaudited Financial Results for the quarter ended 30.06.2015, and
- Trading Window of the Company shall remain closed from 24.07.2015 to 04.08.2015 (both days inclusive) in connection with the forthcoming Board Meeting of the Company fixed for 02.08.2015.

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 **790**

Dated: **20 JUL 2015**

DCM SHRIRAM LTD.

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