



DCM SHRIRAM

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

Dear Sir,

Pursuant to the listing agreement, we write to inform you that a meeting of the Board of Directors will be held on 29.07.2014, inter alia, to consider Unaudited Financial Results for the quarter ended 30.06.2014.

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 1052

Dated: 18 JUL 2014

DCM SHRIRAM LTD.

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