



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 : DCMSHRIRAM

Kind Attn : Department of Corporate Communications/Head – Listing Department

Sub : Audited Financial Results (both Standalone and Consolidated)- 31.3.2018 and outcome of the Board Meeting

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the Board of Directors of the Company at its meeting held on 1.5.2019 has, inter-alia, approved the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2019. Accordingly, please find enclosed herewith Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2019 in the prescribed format along with Report of the Statutory Auditors. A declaration on Auditors Report with unmodified opinion pursuant to the SEBI Circular no. CIR/CFD/CNID/56/2016 dated 27.5.2016 is also attached.

The results are also being uploaded on the Company's website at www.dcmshriram.com.

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

- recommended final dividend of 80% i.e. Re.1.60 per Equity Share of face value of Rs.2/- each for the financial year ended 31.3.2019 at. Therefore, the total dividend for the Financial Year 2018-19 aggregates to 490% i.e. Rs. 9.80/- per equity share of Rs.2/- each (including two interim dividends aggregating to 410% i.e. Rs.8.20 per Equity Share Rs.2/- each).

The above dividend, if declared by the Shareholders at the ensuing Annual General Meeting (AGM), will be credited/dispatched within 30 days from the date of AGM.

- decided to hold 30th AGM of the Company on Tuesday, 23rd July, 2019,
- decided that the Register of Member and Share Transfer Books of the Company will remain closed from 16.7.2019 to 23.7.2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 30th Annual General Meeting of the Company and Payment of Final Dividend, if declared by the Shareholders.



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.)

Symbol	Type of Security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
BSE 523367 NSE DCMSHRIRAM	Equity	16.7.2019	23.1.2019	Not Applicable	30 th Annual General Meeting of the Company and Payment of Final Dividend, if declared by the Shareholders.

The meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 4.30 P.M.

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

Thanking You,

Yours faithfully,
For DCM Shriram Ltd.



JS (Sameet Gambhir)
Company Secretary

Dated : 1.5.2019

Encl. : As above