

DCM SHRIRAM INDUSTRIES LTD.



'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

Closure of Trading Window from 6th February, 2017 to 15th February, 2017 (Both days inclusive)

A meeting of the Board of Directors of the Company has been convened on 13th February, 2017, inter alia, to consider Unaudited Financial Results for the quarter year ended 31.12.2016.

Kindly note that the 'Trading Window' in respect of the equity shares of the Company shall remain closed from Monday, the 6th February, 2017 to Wednesday, the 15th February, 2017 (both days inclusive) pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and that you/ your spouse/ your dependent children/ parents are not supposed to do any trading, whatsoever, in equity shares in the Company during this period.

As this provision applies to AGM and above and every employee of Finance, Accounts, Secretarial and Legal Deptt., please arrange to display the copy of the notice on the Notice Board for information of all.

A copy is also being placed on the website of the Company for general information.

(Y.D. Gupta)
Company Secretary

Date: 27.01.2017

All Directors

All designated employees

- Shri B.P. Khandelwal
- Shri G. Kumar
- Shri Anil Gujral
- Shri A. Thomas
- Shri Arun Kumar
- Shri N.K. Jain
- Shri P.V. Bakre, Daurala
- Shri V.K. Jaitly, Kota
- Shri B. Ghosh
- Shri G. Yagnik, Daurala
- Shri N.K. Lamba
- Personnel & Admn. Dept., CO