

Dated: 26<sup>th</sup> June, 2020

To,  
BSE Ltd.  
Pheroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400001

**Scrip Code: 523369**

**Subject: Closure of Trading Window**

Dear Sir/Madam,

Pursuant to the internal policies to Regulate, Monitor and report trading by insider in securities of DCM Shriram Industries Ltd., framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is to inform that the Trading Window for dealing in the Equity Shares of DCM Shriram Industries Ltd. shall remain closed from Wednesday, the 01<sup>st</sup> July, 2020 till the end of forty-eight hours from the date of declaration of unaudited financial results for the quarter ending 30/06/2020.

The date of the Board Meeting of the Company for consideration of the Standalone and Consolidated Financial Results for the quarter ended 30<sup>th</sup> June, 2020, will be intimated in due course.

This is being notified to all Designated Persons, their immediate relatives through them and other insiders under the above Regulations.

Kindly take the above information on record.

Thanking you,



Yours faithfully,

  
(Y.D.Gupta)

Company Secretary &  
Compliance Officer

FCS: 3405  
