

Ref. No: CL/BSE

June 28<sup>th</sup>, 2019

To,  
DCS-CRD  
Bombay Stock Exchange Limited  
P.J.Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 523369  
Sub: Closure of Trading Window

Dear Sir/Madam,

Pursuant to internal policies to Regulate, Monitor and Report Trading by insider in dealing with securities of DCM Shriram Industries Limited, framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and BSE Circular dated 02<sup>nd</sup> April, 2019, it is to inform that Trading Window for dealing in the Equity shares of DCM Shriram Industries Limited shall remain closed from Monday, the 01<sup>st</sup> July, 2019 till the end of forty- eight hours from the date of declaration of quarterly results for the quarter ended 30.06.2019.

The date of Board Meeting of the Company for consideration of the Standalone and Consolidated Financial results for the quarter ending 30<sup>th</sup> June, 2019, shall be intimated in due course.

This is being notified to all designated persons, their immediate relatives and other insiders under the above Regulations.

Kindly take the above information on record.

Thanking you,



Yours faithfully,



(Y.D.Gupta)

Company Secretary

FCS: 3405

