

Dated: 24th December, 2019

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

Scrip Code: 523369
Subject: 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 Ltd., framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, it is to inform that Trading Window for dealing in the Equity Shares of DCM Shriram Industries Ltd. shall remain closed from Wednesday, the 01st January, 2020 till the end of forty-eight hours from the date of declaration of unaudited financial results for the quarter ended 31/12/2019.

The date of Board Meeting of the Company for consideration of the Standalone and Consolidated Financial Results for the quarter ended 31st December, 2019, shall 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)

Compliance Officer

FCS: 3405 