

April 03rd, 2019

DCS-CRD,
Bombay Stock Exchange Ltd,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE-523369
Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to internal Code of Conduct 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 02.04.2019, it is to inform that Insider Trading Window for dealing in equity shares of DCM Shriram Industries Limited shall remain closed from 04th April, 2019 till the end of 48 hours after the financial results of the Company for the quarter/year ended on March 31st, 2019 are made public.

This is being notified to all designated persons under the above Regulations.

Kindly take the above information on record.

Thanking you,



Yours Faithfully,



(Y.D.Gupta)

Company Secretary

FCS: 3405

