

Date: 24<sup>th</sup> March, 2022

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Scrip Code: 523369</b>	To, National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051  <b>Scrip Code: DCMSRIND</b>
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**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 in DCM Shriram Industries Ltd. shall remain closed from Friday, 01<sup>st</sup> April, 2022 till the end of forty-eight hours from the date of declaration of Audited Financial Results for the year ending 31<sup>st</sup> March, 2022, in the last week of May, 2022. The date of the Board Meeting will be intimated in due course.

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

Kindly take the above information on record.

Thanking you,

Yours faithfully,



**(Y.D.Gupta)**  
**Company Secretary &**  
**Compliance Officer**

**FCS: 3405**

