

DCMSR/PL/BM/2022

Date: 21.05.2022

The Manager (Listing) Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  <b>Scrip Code: 523369</b>	The Manager (Listing) National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra – Kurla Complex , Mumbai-400 051  <b>Security ID: "DCMSRIND"</b>
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### Sub: Intimation of Board Meeting

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the board of directors of the Company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2022, to consider and approve, *inter-alia*, the audited financial results for the year ended on 31<sup>st</sup> March, 2022 and to recommend final dividend, if any, on equity shares of the Company for the financial year 2021-22.

This Notice will also be available on the website of the Company, i.e. [www.dcmsr.com](http://www.dcmsr.com)

Kindly take the same on record.

Thanking You,

Yours faithfully

For **DCM Shriram Industries Limited**

  
(Y.D. Gupta)

Company Secretary and Compliance Officer

FCS 3405 