

Dated: 21st December, 2023

To, BSE Ltd. Pheroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 523369	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 Symbol: DCMSRIND
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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 of DCM Shriram Industries Ltd. shall remain closed from Monday, the 01st January, 2024 till the end of forty-eight hours from the date of declaration of unaudited financial results for the quarter and nine months ending 31st December, 2023.

The date of the Board Meeting of the Company for consideration of the Standalone and Consolidated Financial Results for the quarter and nine months ending 31st December, 2023, will 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)
Company Secretary &
Compliance Officer
FCS: 3405