

Dated: 21st March, 2024

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
--	--

Subject: Closure of Trading Window

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 considering a meeting of the Board of Directors for considering a proposal for interim dividend for the year 2023-24 to be held on 28th March, 2024, the closure of trading window for dealing in the Equity Shares in the Company by designated person has been advanced to Friday, the 22nd March, 2024 till the end of forty-eight hours from the date of declaration of audited financial results for the quarter and year ending 31st March, 2024 at the end of May, 2024. Actual date of meeting will be informed in due course.

Thanking you,

Yours faithfully,

(Y.D. Gupta)
Company Secretary & Compliance Officer
FCS: 3405