



## **DCM SHRIRAM**

BSE Limited Phiroze JeeJeeBhoy Towers, Dalal Street, <b><u>Mumbai - 400 001</u></b>	National Stock Exchange of India Ltd., "Exchange Plaza", 5 <sup>th</sup> Floor, Plot No. C-1, G Block, Bandra-Kurla Complex, Bandra (E) <b><u>Mumbai – 400 051</u></b>
<b>SCRIP CODE : 523367</b>	<b>SCRIP CODE : DCMSHRIRAM</b>

**Kind Attn: Department of Corporate Communications/Head – Listing Department**

**Sub: Update on the outcome of Board Meeting dated 23.7.2019**

Dear Sirs,

This is in continuation to our letter dated 23.7.2019 and in furtherance of our intimation regarding shifting of Registered Office of the Company, please be informed that the Corporate Office of the Company will also be shifted from 1<sup>st</sup> Floor Kanchenjunga Building, 18 Barakhamba Road, New Delhi-110001 to 2<sup>nd</sup> Floor, (West Wing), Worldmark 1, Aerocity, New Delhi - 110037 w.e.f. 5.8.2019.

You are requested to kindly take note the above information on your records.

Thanking You,

Yours faithfully,  
For DCM Shriram Ltd.



✓ (Sameet Gambhir)  
Company Secretary

Dated : 23.7.2019

### **DCM SHRIRAM LTD.**

Registered and Corporate Office: 1st Floor, Kanchenjunga Building, 18 Barakhamba Road, New Delhi - 110001, India  
Tel: +91 11 23316801 Fax: +91 11 23318072 e-mail: response@dcmsriram.com website: www.dcmsriram.com  
CIN No. L74899DL1989PLC034923 • (Formerly DCM Shriram Consolidated Ltd.)