

DCM SHRIRANG INDUSTRIES

'KANCHENJUNGA', 18, BARAKHAMBA ROAD, NEW DELHI-110001, INDIA.

To,

BSE Ltd.

Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 523369

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Dear Sirs,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be held on Monday, the 14th November 2022 to approve the Unaudited Financial Results (both statement of Profit and Loss for the quarter and half year ended 30.09.2022 as required by the Regulations) (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Further to our notice dated 23.09.2022, the trading of the Company's shares will remain closed till 16.11.2022 i.e. 48 hours from the date of the meeting.

The Notice is also available on the website of the Company.

Thanking you,

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