DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082.

HYDERABAD - 500 082. PHONE : +91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599 FAX : +91 (40) 23318366

FAX : +91 (40) 23318366 E-MAIL : info@deccancements.com WEBSITE : www.deccancements.com

DCL: SECY: 2023 Date: 19.05.2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 502137

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Trading Symbol: DECCANCE

Dear Sir,

Sub: Notice of Board Meeting.

Ref: Notice of closure of Trading Window dated 31st March 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 27th May 2023 at the Registered office of the Company, to consider and approve, *inter alia*, the audited Financial Results of the Company for the Quarter and Year ended 31st March 2023.

Further, as per the Notice of closure of Trading Window dated 31st March 2023 the Trading Window will be closed till 29th May 2023, i.e., till 48 hours after the declaration of financial results for the quarter and year ended 31st Mach 2023.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty Company Secretary



Works: Bhavanipuram, Janpahad P.O., Pin:508 218. Suryapet Dist. (T.S.) Phones: (08683) 229503, 229504, 229505, 229507, Fax: (08683) 229502