DECCAN CEMENTS LIMITED



Listing Department

Mumbai - 400 051

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East)

CIN: L26942TG1979PLC002500
REGD OFFICE: 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
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+91 (40) 23310561, 23310599
FAX: +91 (40) 23318366
E-MAIL: info@deccancements.com

WEBSITE : www.deccancements.com

DCL:SECY:2015 21.10.2015

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code: 502137 Trading Symbol: DECCANCE

Dear Sir.

Sub: Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchange(s), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 6th November 2015 at the Cement Plant of the Company located at Bhavanipuram, Janpahad P.O., Nalgonda Dist., Telangana to consider & approve, inter alia, the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30th September 2015.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from Thursday, 22nd October 2015 to Monday, 9th November 2015 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully for Deccan Cements Limited

Sd/-S. K. Mishra Company Secretary



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