## **DECCAN CEMENTS LIMITED**



CIN: L26942TG1979PLC002500

REGD OFFICE: 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
HYDERABAD - 500 082.
PHONE: +91 (40) 23310168, 23310552,
+91 (40) 23310561, 23310599

FAX: +91 (40) 23318366

E-MAIL: info@deccancements.com
WFRSITE: www.deccancements.com

WEBSITE: www.deccancements.com

Date: 24.01.2018

DCL:SECY:2018

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

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

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir.

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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 Friday. 9th February 2018 at the Registered office of the Company, to consider & approve, interalia, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2017.

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 shall remain closed from Thursday, 25th January 2018 to Monday, 12th February 2018 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully for Deccan Cements Limited

S. K. Mishra

Company Secretary

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