DECCAN CEMENTS LIMITED



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

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Date: 22-04-2019

DCL:SECY:2019

Scrip Code: 502137

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy 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 Trading Symbol: DECCANCE

Dear Sir,

Sub: Notice of Board Meeting

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 Tuesday, 28th May 2019 at the Registered office of the Company, to consider & approve, *inter alia*, the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2019, and to recommend dividend, if any, on equity shares of the Company for the Financial Year 2018-19.

As per the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification issued by NSE and BSE vide their letter dated 2nd April 2019, the Trading Window for dealing in the securities of the Company shall remain closed from 4th April 2019 to 30th May 2019.

Accordingly, all the Insiders (including Directors and designated persons) and their immediate relatives were intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

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. Suryapet Dist. (T.S.) Phones: (08683) 229503, 229504, 229505, 229507, Fax: (08683) 229502