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 WEBSITE : www.deccancements.com

DCL:SECY:2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 502137 Date:01.08.2022

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, 9th August 2022 at the Registered office of the Company, to consider and approve,*inter alia*, the unaudited Financial Results of the Company for the Quarter ended 30th June 2022, recommend final dividend FY 2021-22 and to fix the record date for the payment of final dividend FY 2021-22, subject to declaration by the shareholders in the ensuring Annual General Meeting.

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