## **DECCAN CEMENTS LIMITED**



Trading Symbol: DECCANCE

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

HONE : +91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599 X : +91 (40) 23318366

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

DCL:SECY: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

Date:30.10.2023

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, 7<sup>th</sup> November 2023 at the Registered office of the Company, to consider and approve, *inter alia*, the unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 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