DECCAN CEMENTS LIMITED



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

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

Date: 25.01.2017

DCL:SECY:2017

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

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, 10th February 2017 at the Registered office of the Company, to consider & approve, *inter alia*, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2016.

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, 26th January 2017 to Monday, 13th February 2017 (both days inclusive).

Kindly take the above information on record.

Thanking you,

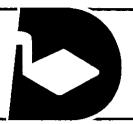
Yours faithfully for Deccan Cements Limited

S. K. Mishra

Company Secretary

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

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