DECCAN CEMENTS LIMITED



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

"DECCAN CHAMBERS , GONNOUS, HYDERABAD - 500 082.
PHONE :+91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599
FAX :+91 (40) 23318366 info@deccancements.com

WEBSITE: www.deccancements.com

Date: 09.05.2018

DCL:SECY:2018

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 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, 29th May 2018 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 2018, and to recommend dividend, if any, on equity shares of the Company for the Financial Year 2017-18.

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 Monday, 14th May 2018 to Thursday, 31st May 2018 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully for Deccan Cements Limited

2. Mishra

Company Secretary

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