CIN: L26942TG1979PLC002500

Regd. Office: Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad, Telangana, India - 500082 **Tel:** 040 – 2331 0168/ 0552/ 0555, **Fax:** 040 – 2331 8366, **e -mail:** secretarial@deccancements.com

Cement Plant: Bhavanipuram, Janpahad P.O., Suryapet District, Telangana, India - 508218

DCL:SECY:2020 Date: 04-08-2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 502137

Dear Sir,

Sub: Notice of Board Meeting

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

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 Friday, 14th August 2020 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 2020.

Thank you,

With regards,

For Deccan Cements Limited

Sd/-Bikram Keshari Prusty Company Secretary