DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500

REGD OFFICE: 6-3-666/B,
"DECCAN CHAMBERS", SOMAJIGUDA,
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E-MAIL: info@deccancements.com
WERSITE: www.deccancements.com

WEBSITE: www.deccancements.com

Date: 01.02.2021

DCL:SECY:2021

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 Friday, 12th February 2021 at the Registered office of the Company, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 31st December 2020.

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