DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082. PHONE: +91 (40) 23310168, 23310552, +91 (40) 23310361, 23310599 FAX: +91 (40) 23318366 E-MAIL: info@deccancements.com WEBSITE: www.deccancements.com

DCL:SECY: 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 502137 Date:03.11.2022

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, 11th November 2022 at the Registered office of the Company, to consider and approve,*inter alia*, the unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2022.

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