DECCAN CEMENTS LIMITED



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

DCL:SECY:2021

Date: 13.08.2021

BSE Limited Corporate Relationship Department PhirozeJeejeebhoy 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: Outcome of Board Meeting

We wish to inform that the Board of Directors of the Company at its meeting held today, inter alia, has:

- Approved the unaudited Financial Results of the Company for the quarter ended 30th June 2021 and Limited Review Report thereon.
- 2. Fixed 7th September 2021, Tuesday, as the Record Date for the payment of Final Dividend FY 2020-21, if approved by the shareholders in the ensuing AGM.
- 3. Fixed 7th September 2021, Tuesday, as the Cut-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 41st Annual General Meeting.
- Approved the Notice of the 41st Annual General Meeting of the Company to be held on 14th September 2021 (Tuesday) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- 5. Fixed 27th September 2021, Monday, for payment of Final Dividend FY 2020-21, if approved by the Shareholders in the ensuing AGM.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty Company Secretary





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