## **DECCAN CEMENTS LIMITED**



CIN: L26942TG1979PLC002500 CIN: L269421G19/PPLC002500

REGD OFFICE: 6-3-666/B,

"DECCAN CHAMBERS", SOMAJIGUDA,

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DCL:SECY:2020

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

28th February, 2020

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 the Board Meeting held on 28<sup>th</sup> February 2020.

The Board of Directors, inter alia, took the following decisions in the Board Meeting held on even date:

- 1. Declared interim dividend of Rs.4.00 (80%) per share on 1,40,07,500 equity shares for FY 2019-20.
- 2. 13<sup>th</sup> March 2020 is fixed as the record date for the purpose of payment of interim dividend FY 2019-20.
- 3. Interim Dividend FY 2019-20 will be paid to the shareholders, through electronic mode approved by the RBI and/or by way of physical instruments, on 20th March 2020.

Thank you,

With Regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty Company Secretary





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