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:2022

25th January 2022

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: Outcome of Board Meeting.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at its meeting held today has, inter alia:

- 1. Approved the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December 2021.
- Re-appointed Mr. M B Raju as Executive Chairman for a period of 5 years from 1st April 2022, subject to the approval of shareholders.
- 3. Re-appointed Ms. P Parvathi as Managing Director for a period of 5 years from 1st April 2022, subject to the approval of shareholders.

Kindly take the above information on record.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED

Veen

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