DECCAN CEMENTS LIMITED



Listing Department

Mumbai - 400 051

Trading Symbol: DECCANCE

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

HYDERABAD - 500 082.

PHONE :+91 (40) 23310561, 23310599

FAX :+91 (40) 23318366

Date: 03.02.2023

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East)

: info@deccancements.com WEBSITE: www.deccancements.com

DCL: SECY: 2023

BSE Limited Corporate Relationship Department Phiroze Jeejeebhov Towers **Dalal Street** Mumbai - 400 001

Scrip Code: 502137

Dear Sir.

Sub: Notice of Board Meeting.

Ref: Notice of closure of Trading Window dated 31st December 2022.

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 Tuesday, 14th February 2023 at the Registered office of the Company, to consider and approve, inter alia, the unaudited Financial Results of the Company for the Quarter and Quarter ended 31st December 2022.

Further, as per the Notice of closure of Trading Window dated 31st December 2022 the Trading Window will be closed till 16th February 2023, i.e., till 48 hours after the declaration of financial results for the guarter ended 31st December 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