DECCAN CEMENTS LIMITED



CIN: L26942TG19/9PLU02503 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 CIN: L26942TG1979PLC002500

Date: 24.07.2018

E-MAIL: info@deccancements.com WEBSITE: www.deccancements.com

DCI:SECY:2018

BSF 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: 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 Thursday, 9th August 2018 at the Registered office of the Company, to consider & approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June 2018.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from Wednesday, 25th July 2018 to Saturday, 11th August 2018 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully for Deccan Cements Limited

Mishra

ompany Secretary

Works: Bhavanipuram, Janpahad P.O., Pin:508 218. Suryapet Dist. (T.S.) Phones: (08683) 229503, 229504, 229505, 229507, Fax: (08683) 229502