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-MAII: info@deccapcements.com

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

Date: 25.07.2017

DCL:SECY:2017

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

Scrip Code: 502137

Dear Sir.

Sub: Notice of Board Meeting

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

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, 10th August 2017 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 2017.

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 26th July 2017 to 12th August 2017 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully for Deccan Cements Limited

S. K. Mishra Company Secretary

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