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
F-MAII: info@deccapements.com

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

DCL: SECY: 2024 Date: 20.05.2024

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

Listing Department Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

National Stock Exchange of India Limited

Trading Symbol: DECCANCE

Dear Sir,

Sub: Notice of Board Meeting.

Ref: Notice of closure of Trading Window dated 29th March 2024.

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, 28th May 2024 at the Registered office of the Company, to consider and approve, inter alia, the audited Financial Results of the Company for the Quarter and Year ended 31st March 2024.

Further, as per the Notice of closure of Trading Window dated 29th March 2024 the Trading Window will be closed till 30th May 2024, i.e., till 48 hours after the declaration of financial results for the quarter and year ended 31st Mach 2024.

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