



DCL: SECY: 2024

Date: 05.02.2024

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: Notice of Board Meeting.

Ref: Notice of closure of Trading Window dated 28.12.2023.

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, 13th February 2024 at the Registered office of the Company, to consider and approve, *inter alia*, the un-audited Financial Results of the Company for the Quarter ended 31st December 2023.

Further, as per the Notice of closure of Trading Window dated 28th December 2023 the Trading Window will be closed till 15th February 2024, i.e., till 48 hours after the declaration of financial results for the quarter ended 31st December 2023.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary