



DCL: SECY: 2023

Date: 30.05.2023

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

Sub: Intimation about the commencement and conclusion time of the Board Meeting held on 27th May 2023, wherein the Board has recommended Final Dividend for FY 2022-23: Submission of information pursuant to Regulation 30 & 43 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

**Ref: Outcome of the Board Meeting dated 27th May 2023.
Disclosure with respect to Dividend update on 27th May 2023.**

Dear Sir / Madam,

In continuation to our disclosure on 27th May 2023 about the outcome to the Board Meeting (Dividend Update) wherein the Board has recommended Final Dividend for FY 2022-23 @ Rs.3.75/- (75%) per equity shares of face value of Rs.5/- each, subject to approval of the Shareholders in the ensuing 43rd Annual General Meeting of the Company, we would like to state that the said meeting of the Board of Directors commenced at 12:00 PM (IST) and concluded at 01:15 PM (IST).

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary
FCS-7855

