DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082.

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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



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