## 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

FAX : +91 (40) 23318366 E-MAIL : info@deccancements.com WEBSITE : www.deccancements.com

Date: 09.08.2022

DCL:SECY:2022

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy 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: Correction of typographical error in the date of 42<sup>nd</sup> AGM.

Ref: Outcome of Board Meeting communicated to Stock Exchanges earlier Today.

In connection with the outcome of the Board Meeting communicated to Stock Exchanges earlier today, we would like to state that there is a typographical error in the date of 42<sup>nd</sup> AGM. The date of 42<sup>nd</sup> AGM in Point No.4 should be read as 14<sup>th</sup> September 2022 (Wednesday).

Accordingly, Point No.4 in the Outcome of the Board Meeting should be read as under:

Approved the Notice of the 42<sup>nd</sup> Annual General Meeting of the Company to be held on 14<sup>th</sup> September 2022 (Wednesday) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

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