



DCL:SECY:2022

Date: 09.08.2022

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 42nd 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 42nd AGM. The date of 42nd AGM in Point No.4 should be read as 14th September 2022 (Wednesday).

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

Approved the Notice of the 42nd Annual General Meeting of the Company to be held on 14th 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

