

DCL:SECY:2020

17th June, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub: Press-release of Notice of Board Meeting.

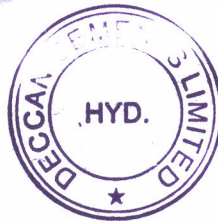
Please find enclosed copies of the press release dated 16th June, 2020, published on 17th June, 2020 on Business Standard (English – All Editions) and Andhra Prabha (Telugu- Hyderabad Edition) containing Notice of Board Meeting scheduled to 25th June, 2020 (Thursday) *inter alia*, to consider and approve, the audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

Thank you,

With Regards,


For Deccan Cements Limited


Bikram Keshari Prusty
Company Secretary



CC: Company website “ www.deccancements.com ”

Business Standard (All Editions) Dated 17.06.2020

 **DECCAN CEMENTS LIMITED**
CIN: L26942TG1979PLC002500
Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad – 500 082
Phone No.040-23310168, Fax No.040-23318366
E-mail: secretarial@deccancements.com; website: www.deccancements.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 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 Thursday, 25th June 2020 at the Registered office of the Company, to consider and approve, inter alia, the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2020.

The information contained in this Notice is also available on the Company's website www.deccancements.com and also on the Stock Exchange websites viz. BSE Limited: www.bseindia.com and National Stock Exchange of India Limited: www.nseindia.com.

Place : Hyderabad
Date : 16th June, 2020

for Deccan Cements Limited
Sd/-
Bikram Keshari Prusty
Company Secretary

Andhra Prabha (Hyderabad Edition) Dated 17.06.2020

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ప్రకటన

సెబీ (లిస్టింగ్ అండ్ డిస్కల్యూజర్ రెగ్యులేషన్స్) 2015 యొక్క రెగ్యులేషన్ 47తో చదువుకొనే రెగ్యులేషన్ 29 అనుసరించి ఇందుకూలంగా తెలియజేయునది ఏమనగా 31 మార్చి 2020తో ముగిసిన త్రైమాసిక మరియు సంవత్సరం కొరకు కంపెనీ యొక్క ఆడిట్ చేసిన ఆర్థిక ఫలితాలను ఇతర విషయాలతో పాటు పరిశీలించుటకు మరియు ఆమోదించుటకు కంపెనీ డైరెక్టర్ల బోర్డు సమావేశం కంపెనీ యొక్క వాణిజ్య కార్యాలయం వద్ద గురువారం 25 జూన్, 2020న జరగనున్నది.

ఈ ప్రకటన కలిగియున్న సమాచారం కంపెనీ యొక్క వెబ్సైట్ www.deccancements.com మరియు స్టాక్ ఎక్స్చేంజ్ వెబ్సైట్ అనగా బిఎస్ఇ లిమిటెడ్ : www.bseindia.com మరియు నేషనల్ స్టాక్ ఎక్స్చేంజ్ ఆఫ్ ఇండియా లిమిటెడ్ : www.nseindia.com పై కూడా లందుబాటులో ఉంటుంది.

Place : Hyderabad
Date : 16th June, 2020

for Deccan Cements Limited
Sd/-
Bikram Keshari Prusty
Company Secretary