## **DECCAN CEMENTS LIMITED**



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

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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: Outcome of Board Meeting

We wish to inform that the Board of Directors of the Company at its meeting held today, inter alia, has:

- 1. Approved the unaudited Financial Results of the Company for the guarter ended 30<sup>th</sup> June 2022 and Limited Review Report thereon.
- 2. Recommended Final Dividend of Rs.5/- per share (100%) for FY 2021-22.
- 3. Fixed 9th September 2022, Friday, as the Record Date for the payment of Final Dividend FY 2021-22, if approved by the shareholders in the ensuing AGM.
- 3. Fixed 9th September 2022, Friday, as the Cut-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 42<sup>nd</sup> Annual General Meeting.
- 4. Approved the Notice of the  $42^{-nd}$  Annual General Meeting of the Company to be held on 14th September 2021 (Wednesday) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- 5. Fixed 27<sup>th</sup> September 2022, Tuesday, for payment of Final Dividend FY 2021-22, if approved by the Shareholders in the ensuing AGM.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty







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