



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: 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 quarter 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 9<sup>th</sup> 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 9<sup>th</sup> 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<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).
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  
Company Secretary

