



DCL:SECY:2020

Date: 30.01.2020

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy 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: Notice of Board Meeting.

Pursuant to Regulation 29 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, 13<sup>th</sup> February, 2020 at the Registered office of the Company, *inter alia*, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

Thank you,

With Regards

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary

