



DCL: SECY: 2023

Date: 24.05.2023

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: Board Meeting Update.

Ref: Notice of closure of Trading Window dated 31<sup>st</sup> March 2023.  
Board Meeting Intimation dated 19<sup>th</sup> May 2023.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 19<sup>th</sup> May 2023 we have given intimation for the meeting of the Board of Directors of the Company to be held on Saturday, 27<sup>th</sup> May 2023 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 31<sup>st</sup> March 2023.

Further, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that in the said Board Meeting the Board will consider the proposal to recommend the Final Dividend FY 2022-23.

In continuation to our Notice for the closure of Trading Window dated 31<sup>st</sup> March 2023 the Trading Window is closed till 29<sup>th</sup> May 2023, i.e., till 48 hours after the declaration of financial results for the quarter and year ended 31<sup>st</sup> March 2023, and recommendation of the Final Dividend FY 2022-23.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary

