



DCL:SECY:2019

Date: 22-04-2019

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 Tuesday, 28th May 2019 at the Registered office of the Company, to consider & approve, *inter alia*, the Audited Financial Results of the Company for the Quarter and Year ended 31st March 2019, and to recommend dividend, if any, on equity shares of the Company for the Financial Year 2018-19.

As per the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and clarification issued by NSE and BSE vide their letter dated 2nd April 2019, the Trading Window for dealing in the securities of the Company shall remain closed from 4th April 2019 to 30th May 2019.

Accordingly, all the Insiders (including Directors and designated persons) and their immediate relatives were intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited


S. K. Mishra
Company Secretary

