



DCL:SECY:2023

Date: 15.02.2023

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/i, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai-400 051
Trading Symbol: DECCANCE

Dear Sir,

Sub: Outcome of Board Meeting-additional information about commencement and end time of the Board Meeting.

Ref: Disclosure given on 14th February 2023.
BSE email dated 15th February 2023 stating that "*Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Board Meeting Concluded Time not Given*".

We wish to inform that the Board of Directors of the Company at its meeting held on 14th February 2023, inter alia, has:

1. Approved the unaudited Financial Results of the Company for the quarter ended 31st December 2022 and Limited Review Report thereon.
2. Approved the Postal Ballot Notice to seek consent of the Shareholders by Special Resolutions under section 180(i)(c) and section 180(1)(a) of the Companies Act, 2013.

The Board Meeting commenced at 12:30 P.M. and ended at 1:45 P.M.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary

Bikram

From: Query lodr <query.lodr@bseindia.com>
Sent: 15 February 2023 15:51
To: bikram@deccancements.com
Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

To,
The Compliance Officer / Company Secretary
Deccan Cements Ltd(502137)

Dear Sir\Madam,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to the Corporate Announcement submitted by your Company dated **14-Feb-2023 02:20:33 PM**, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange has observed that the required details under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 is not mentioned in above referred Announcement.

Link of Corporate Announcement :

http://www.bseindia.com/corporates/anndet_new.aspx?newsid=2BAE2737-0689-47AD-95EE-C0E641C5C72A

Subject of Corporate Announcement :

Board Meeting Outcome for Outcome Of Board Meeting

Discrepancies : Additional Details Required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. - Board Meeting Concluded Time not Given.

SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

You are hereby requested to submit a fresh corporate Announcement giving reference to above referred Announcement through BSE Listing Centre at <http://listing.bseindia.com> immediately.

Thanks & Regards

Listing Compliance Monitoring Team
BSE Limited, MUMBAI
Phone (Direct) : 022-22728561

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This mail is classified as 'BSE - PUBLIC' by sachin.ms on February 15, 2023 at 15:50:35.

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