



DCL: SECY: 2024

Date: 01.08.2024

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.

Ref: Notice of closure of Trading Window dated 25<sup>th</sup> June 2024.

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 Friday, 9<sup>th</sup> August 2024 at the Registered office of the Company, *inter alia*, to consider and approve the Standalone and Consolidated unaudited Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2024, and to fix the record date in connection with Final Dividend FY 2023-24.

Further, as per the Notice of closure of Trading Window dated 25<sup>th</sup> June 2024 the Trading Window will be closed till 11<sup>th</sup> August 2024, i.e., till 48 hours after the declaration of financial results for the quarter ended 30<sup>th</sup> June 2024.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary