DECCAN CEMENTS LIMITED



Trading Symbol: DECCANCE

CIN: L26942TG1979PLC002500 REGD OFFICE: 6-3-666/B,

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Date: 09.08.2022

DCL:SECY:2022

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/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051

Dear Sir,

Sub: Outcome of Board Meeting

We wish to inform that the Board of Directors of the Company at its meeting held today, inter alia, has:

- Approved the unaudited Financial Results of the Company for the quarter ended 30th June 2022 and Limited Review Report thereon.
- 2. Recommended Final Dividend of Rs.5/- per share (100%) for FY 2021-22.
- 3. Fixed 9th September 2022, Friday, as the Record Date for the payment of Final Dividend FY 2021-22, if approved by the shareholders in the ensuing AGM.
- 3. Fixed 9th September 2022, Friday, as the Cut-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 42nd Annual General Meeting.
- Approved the Notice of the 42nd Annual General Meeting of the Company to be held on 14th September 2021 (Wednesday) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- 5. Fixed 27th September 2022, Tuesday, for payment of Final Dividend FY 2021-22, if approved by the Shareholders in the ensuing AGM.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty Company Secretary







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