



DCL:SECY:2019

Date: 25.07.2019

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, 6th August, 2019 at the Registered office of the Company, *inter alia*, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019

Thank you,

With Regards

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary