

DCL:SECY:2020

31<sup>st</sup> January, 2020

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub: Press-release of Notice of Board Meeting.

Please find enclosed copies of the press release dated 30<sup>th</sup> January, 2020, published on 31<sup>st</sup> January, 2020 on Business Standard (English – All Editions) and Andhra Prabha (Telugu- Hyderabad Edition) containing Notice of Board Meeting scheduled to 13th February, 2020 (Thursday) *inter alia*, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

Thank you,

With Regards,


For Deccan Cements Limited

Bikram Keshari Prusty  
Company Secretary



CC: Company website “ [www.deccancements.com](http://www.deccancements.com) ”

**Business Standard (All Editions) Dated 31.01.2020**

 **DECCAN CEMENTS LIMITED**  
CIN: L26942TG1979PLC002500  
Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad – 500 082  
Phone No.040-23310168, Fax No.040-23318366  
E-mail: [secretarial@deccancements.com](mailto:secretarial@deccancements.com); website: [www.deccancements.com](http://www.deccancements.com)

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 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 Thursday, 13<sup>th</sup> February, 2020 at the Registered office of the Company, inter alia, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2019.

The information contained in this Notice is also available on the Company's website [www.deccancements.com](http://www.deccancements.com) as also on the Stock Exchange websites viz. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com).

for Deccan Cements Limited  
Sd/-  
Bikram Keshari Prusty  
Company Secretary

Place : Hyderabad  
Date : 30<sup>th</sup> January, 2020

**Andhra Prabha (Hyderabad Edition ) Dated 31.01.2020**

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**ప్రకటన**

సెబీ (టిస్సెన్) ఆర్డర్లు మరియు డిస్కల్యూజర్ ఆమోదనలు) రెగ్యులేషన్స్ 2015 యొక్క రెగ్యులేషన్ 47లో చదువుతూనే రెగ్యులేషన్ 29 అనుసరించి ఇందుమూలంగా తెలియజేయునది ఏమనగా 31 డిసెంబరు 2019లో ముగిసిన వైమానికం కొరకు కంపెనీ యొక్క ఆడిట్ చేయబడిన అర్థవారం షరతులతో పాటు పరిశీలించబడుతున్న మరియు ఆమోదించబడుతున్న కంపెనీ డైరెక్టర్లలో నమోదైన కంపెనీ యొక్క నమోదిత కార్యాలయం వద్ద గురువారం 13, ఫిబ్రవరి, 2020న జరిగింది.

ఈ ప్రకటన కంపెనీ యొక్క సమాచారం కంపెనీ యొక్క వెబ్సైట్ [www.deccancements.com](http://www.deccancements.com) మరియు స్టాక్ ఎక్స్చేంజ్ వెబ్సైట్లైన బీసీఎస్ఐ [www.bseindia.com](http://www.bseindia.com) మరియు నేషనల్ స్టాక్ ఎక్స్చేంజ్ ఆఫ్ ఇండియా [www.nseindia.com](http://www.nseindia.com) పై కూడా అందుబాటులో ఉంటుంది.

for Deccan Cements Limited  
Sd/-  
Bikram Keshari Prusty  
Company Secretary

Place : Hyderabad  
Date : 30<sup>th</sup> January, 2020