



DCL: SECY: 2024

Date: 23.05.2024

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: Board Meeting Update.

Ref: Notice of closure of Trading Window dated 29th March 2024.
Board Meeting Intimation dated 20th May 2024.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on 20th May 2024 we have given intimation for the meeting of the Board of Directors of the Company to be held on Tuesday, 28th May 2024 at the Registered office of the Company, to consider and approve, *inter alia*, the audited Financial Results of the Company for the Quarter and Year ended 31st March 2024.

Further, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that in the said Board Meeting the Board will consider the proposal to recommend the Final Dividend FY 2023-24.

In continuation to our Notice for the closure of Trading Window dated 29th March 2024 the Trading Window is closed till 30th May 2024, i.e., till 48 hours after the declaration of financial results for the quarter and year ended 31st March 2023, and recommendation of the Final Dividend FY 2023-24.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary

