



DCL:SECY:2020

28th February, 2020

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: Outcome of the Board Meeting held on 28th February 2020.

The Board of Directors, inter alia, took the following decisions in the Board Meeting held on even date:

1. Declared interim dividend of Rs.4.00 (80%) per share on 1,40,07,500 equity shares for FY 2019-20.
2. 13th March 2020 is fixed as the record date for the purpose of payment of interim dividend FY 2019-20.
3. Interim Dividend FY 2019-20 will be paid to the shareholders, through electronic mode approved by the RBI and/or by way of physical instruments, on 20th March 2020.

Thank you,

With Regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Company Secretary

