



DCL:SECY:2022

Date:01.08.2022

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, 9th August 2022 at the Registered office of the Company, to consider and approve, *inter alia*, the unaudited Financial Results of the Company for the Quarter ended 30th June 2022, recommend final dividend FY 2021-22 and to fix the record date for the payment of final dividend FY 2021-22, subject to declaration by the shareholders in the ensuing Annual General Meeting.

Thank you,

With regards,

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary

