



DCL:SECY:2020

Date: 17.02.2020

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: 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 Friday, 28th February, 2020 at the Registered office of the Company, *inter alia*, to consider and declare interim dividend for the Financial Year 2019-20, and fixation of record date for the payment of said interim dividend.

Thank you,

With Regards

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary

