



DCL:SECY:2020

13th 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 13th February, 2020.

The Board of Directors of the Company at their meeting held on 13th February, 2020, inter alia, considered and approved the following matters:

1. The unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019 and limited review report thereon issued by the Statutory Auditors of the Company.
2. Appointed Mrs. Mahpara Ali (DIN-06645262) as Additional Director in the Category of Independent Director with effect from 1st April, 2020.

Thank you,

With Regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Company Secretary

