



Deccan Cements Limited

***Code of Practices and Procedures for
Fair Disclosure of Unpublished Price Sensitive Information***

This Code has been framed in terms of Regulation 8 (1) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and be called 'the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information ('Fair Disclosure Code')

The Company shall adhere to the following principles for Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI):

1. To promptly make public disclosure of UPSI that would impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. To make disclosure, as and when made, in a uniform and universal dissemination of UPSI to avoid selective disclosure.
3. The Compliance Officer of the Company shall act as a Chief Investor Relations Officer to deal with dissemination of information and disclosure of UPSI.
4. To promptly disseminate UPSI that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. To provide an appropriate, fair & prompt response to all queries on news reports and requests for verification of market rumors by regulatory authorities.
6. To ensure that the information shared with analysts and research personnel is not unpublished price sensitive information.
7. To develop best practices to make transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. To handle all UPSI on a need-to-know basis only.

This code shall be published on the official website www.deccancements.com of the Company.

This code and every subsequent modification, alteration or amendment made thereto, shall be intimated to the stock exchanges where the securities of the company are listed.

Any statutory amendment(s) / modification(s) to SEBI (Prohibition of Insider Trading) Regulations, 2015 shall automatically apply to this code.
