



DCL:SECY:2014

4th September 2014

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137
E-mail : corp.relations@bseindia.com

Trading Symbol: DECCANCE
E-mail : cmlist@nse.co.in

Dear Sir,

Sub: Notice of Book Closure

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchange(s), notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22nd September 2014 to Monday, 29th September 2014 (both days inclusive), for the 34th Annual General Meeting (AGM) of the Company scheduled to be held on 29th September 2014 and payment of final dividend.

The Final Dividend, if approved at the Annual General Meeting, will be paid / dispatched on or before 11th October 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Deccan Cements Limited


S K Mishra
Company Secretary