



DCL:SECY:2019

Date: 31-10-2019

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 Monday, 11th November, 2019 at the Registered office of the Company, *inter alia*, to consider and approve, the Unaudited Financial Results of the Company for the Quarter and Half year ended 30th September, 2019.

Thank you,

With Regards

For Deccan Cements Limited

Bikram Keshari Prusty
Company Secretary