



DCL:SECY:2015

21.10.2015

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

Trading Symbol: DECCANCE

Dear Sir,

Sub: Notice of Board Meeting

Pursuant to Clause 41 of the Listing Agreement entered into with the Stock Exchange(s), notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> November 2015 at the Cement Plant of the Company located at Bhavanipuram, Janpahad P.O., Nalgonda Dist., Telangana to consider & approve, inter alia, the Unaudited Financial Results of the Company for the Quarter and Half-year ended 30<sup>th</sup> September 2015.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from Thursday, 22<sup>nd</sup> October 2015 to Monday, 9<sup>th</sup> November 2015 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully  
for Deccan Cements Limited

Sd/-  
S. K. Mishra  
Company Secretary