



DCL:SECY:2019

Date: 28.01.2019

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 Tuesday, 12<sup>th</sup> February 2019 at the Registered office of the Company, to consider & approve, *inter alia*, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31<sup>st</sup> December 2018.

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 shall remain closed from Monday, 28<sup>th</sup> January 2019 to Thursday, 14<sup>th</sup> February 2019 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully  
for Deccan Cements Limited

  
S. K. Mishra  
Company Secretary