



DCL:SECY:2018

Date: 29.10.2018

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, 13<sup>th</sup> November 2018 at the Registered office of the Company, to consider & approve, *inter alia*, the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September 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, 29<sup>th</sup> October 2018 to Thursday, 15<sup>th</sup> November 2018 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully  
for Deccan Cements Limited

  
S. K. Mishra  
Company Secretary



# DECCAN CEMENTS LIMITED

CIN: L26942TG1979PLC002500

Regd. Office: "Deccan Chambers", 6-3-666/B, Somajiguda, Hyderabad – 500 082  
Phone No.040-23310168, Fax No.040-23318366

E-mail: [info@deccancements.com](mailto:info@deccancements.com); website: [www.deccancements.com](http://www.deccancements.com)

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 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, 13<sup>th</sup> November 2018 at the Registered office of the Company, to consider & approve, inter alia, the Unaudited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September 2018.

The information contained in this Notice is also available on the Company's website [www.deccancements.com](http://www.deccancements.com) and also on the Stock Exchange websites viz. BSE Limited: [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited: [www.nseindia.com](http://www.nseindia.com).

for Deccan Cements Limited

Place : Hyderabad  
Date : 29th October 2018

S K Mishra  
*Company Secretary*

Size: 8x6 cms