



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, 12th 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 31st 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, 28th January 2019 to Thursday, 14th 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



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; website: 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, 12th 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 31st December 2018.

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

for Deccan Cements Limited

Place : Hyderabad

Date : 28th January 2019

S K Mishra

Company Secretary

Size: 8x6 cms