

DCL:SECY:2023

Date: 14.02.2023

BSE Limited
Corporate Relationship Department
PhirozeJeejeebhoy 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: Outcome of Board Meeting

We wish to inform that the Board of Directors of the Company at its meeting held today, inter alia, has:

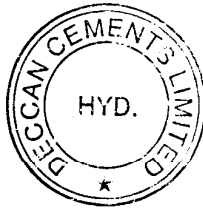
1. Approved the unaudited Financial Results of the Company for the quarter ended 31st December 2022 and Limited Review Report thereon.
2. Approved the Postal Ballot Notice to seek consent of the Shareholders by Special Resolutions under section 180(1)(c) and section 180(1)(a) of the Companies Act, 2013.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED

Bikram KeshariPrusty
Company Secretary



BIKRAM
KESHARI
PRUSTY

Digitally signed by BIKRAM KESHARI PRUSTY
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pseudonym=133154650452875204c85Ouv
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2.5.4.20=90d306fc15fd9efc4226d01d55ced
32741ae51cb6ec1fafa676eeaf639bf99c,
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serialNumber=d8a24dd03e0160f0ea82df0d
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