



DCL:SECY:2021

Date: 13.08.2021

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 30th June 2021 and Limited Review Report thereon.
2. Fixed 7th September 2021, Tuesday, as the Record Date for the payment of Final Dividend FY 2020-21, if approved by the shareholders in the ensuing AGM.
3. Fixed 7th September 2021, Tuesday, as the Cut-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 41st Annual General Meeting.
4. Approved the Notice of the 41st Annual General Meeting of the Company to be held on 14th September 2021 (Tuesday) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
5. Fixed 27th September 2021, Monday, for payment of Final Dividend FY 2020-21, if approved by the Shareholders in the ensuing AGM.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Company Secretary

