



DCL:SECY:2020

Date: 25.06.2020

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: 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 Audited Financial Results of the Company for the quarter and year ended 31st March 2020.
2. Approved the draft Directors Report, Auditors Report, and Notice of the 40th Annual General Meeting for the year ended 31st March 2020.
3. Fixed the date of 40th Annual General Meeting of the Company to 15th September 2020.

Thank you,

With regards,

For DECCAN CEMENTS LIMITED


Bikram Keshari Prusty
Company Secretary

