



CIN: L26942TG1979PLC002500

Regd. Office: Deccan Chambers, 6-3-666/B, Somajiguda, Hyderabad, Telangana, India - 500082

Tel: 040 – 2331 0168/ 0552/ 0555, Fax: 040 – 2331 8366, e-mail: secretarial@deccancements.com

Cement Plant: Bhavanipuram, Janpahad P.O., Suryapet District, Telangana, India - 508218

DCL:SECY:2020

5th August, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 502137

Trading Symbol: DECCANCE

Dear Sir,

Sub: Press-release of Notice of Board Meeting.

Please find enclosed copies of the press release dated 4th August, 2020, published on 5th August, 2020 on Business Standard (English – All Editions) and Andhra Prabha (Telugu- Hyderabad Edition) containing Notice of Board Meeting scheduled to 14th August, 2020 (Friday) *inter alia*, to consider and approve, the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

Thank you,

With Regards,

For Deccan Cements Limited

Sd/-
Bikram Keshari Prusty
Company Secretary

CC: Company website “ www.deccancements.com ”

Business Standard (All Editions) Dated 05.08.2020



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: secretarial@deccancements.com; website: www.deccancements.com

NOTICE

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 Friday, 14th August 2020 at the Registered office of the Company, to consider and approve, inter alia, the Unaudited Financial Results of the Company for the Quarter ended 30th June 2020.

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

Sd/-

Bikram Keshari Prusty
Company Secretary

Place : Hyderabad
Date : 4th August, 2020

Andhra Prabha (Hyderabad Edition) Dated 05.08.2020



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: secretarial@deccancements.com; website: www.deccancements.com

ప్రకటన

సెబీ (లిస్టింగ్ అండ్ డిస్కల్యూర్ షుల్స్) నియమాల ద్వారా (సెబీ రెగ్యులేషన్స్ 2015 యొక్క రెగ్యులేషన్ 29కి అనుగుణంగా) 30 జూన్, 2020లో ముగిసిన త్రైమాసికం కొరకు కంపెనీ యొక్క ఆడిట్ చేయని ఆర్థిక ఫలితాలను ఇతర విషయాలతో పాటు పరిశీలించుటకు మరియు ఆమోదించుటకు కంపెనీ డైరెక్టర్ల బోర్డు సమావేశం కంపెనీ యొక్క నమోదిత కార్యాలయం వద్ద శుక్రవారం 14 ఆగస్టు, 2020న జరగనున్నది.

ఈ ప్రకటన కంపెనీ యొక్క సమాచారం కంపెనీ యొక్క వెబ్సైట్ www.deccancements.com మరియు స్టాక్ ఎక్స్చేంజ్ వెబ్సైట్ అనగా www.bseindia.com మరియు నేషనల్ స్టాక్ ఎక్స్చేంజ్ ఆఫ్ ఇండియా వెబ్సైట్ www.nseindia.com పై కూడా అందుబాటులో ఉంటుంది.

for Deccan Cements Limited

Sd/-

Bikram Keshari Prusty
Company Secretary

Place : Hyderabad
Date : 4th August, 2020