



DCL:SECY:2021

Date: 11.06.2021

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 Audited Financial Results of the Company for the quarter and year ended 31st March 2021.
2. Approved the draft Directors Report, Auditors Report for the Financial Year 2020-21.
3. Recommended Final Dividend of Rs.5/- (100%) per equity share of Face Value of Rs.5/- each, subject to approval of the Shareholder in the ensuring AGM of the Company.
4. Adopted the Dividend Distribution Policy of the Company.
5. Adopted revised Corporate Social Responsibility Policy of the Company.
6. Constituted Risk Management Committee consisting of the following persons:
 - (a) Mr. Umesh Shrivastava, Independent Director
 - (b) Mr. S. Venkateswarlu, Director (Works)
 - (c) Mr. D. Raghava Chary, Chief Financial Officer

Thank' you,

With regards,

For DECCAN CEMENTS LIMITED

Bikram Keshari Prusty
Company Secretary

