



DCL:SECY:2016

Date: 12.03.2016

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: Fixation of Record Date**

Please refer our letter dated 12<sup>th</sup> March 2016 informing about the meeting of the Board of Directors of the Company scheduled on 16<sup>th</sup> March 2016 *inter alia*, to consider and declare interim dividend.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Wednesday, 23<sup>rd</sup> March 2016 is fixed as the Record Date, for the purpose of determining the Members eligible to receive interim dividend, if declared by the Board of Directors of the Company at their meeting scheduled on 16<sup>th</sup> March 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully  
for Deccan Cements Limited

  
S. K. Mishra  
Company Secretary