## DECCAN CEMENTS LIMITED



CIN: L26942TG1979PLCUUZDUU REGD OFFICE: 6-3-666/B, "DECCAN CHAMBERS", SOMAJIGUDA, HYDERABAD - 500 082. PHONE :+91 (40) 23310168, 23310552, +91 (40) 23310561, 23310599 FAX :+91 (40) 23318366 CIN: L26942TG1979PLC002500

: info@deccancements.com WEBSITE: www.deccancements.com

DCL:SECY:2014

4<sup>th</sup> September 2014

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001

Scrip Code: 502137

E-mail: corp.relations@bseindia.com

Dear Sir.

Sub: Notice of Book Closure

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 E-mail: cmlist@nse.co.in

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchange(s), notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 22<sup>nd</sup> September 2014 to Monday, 29<sup>th</sup> September 2014 (both days inclusive), for the 34<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on 29<sup>th</sup> September 2014 and payment of final dividend.

The Final Dividend, if approved at the Annual General Meeting, will be paid / dispatched on or before 11th October 2014.

Kindly take the above on record.

Thanking you,

Yours faithfully, For Deccan Cements Limited

S K/Mishra

Company Secretary

Works: Bhavanipuram, Janpahad P.O., Pin: 508 218. Nalgonda Dist. (T.G.) Phones: (08683) 229503, 229504, 229505, 229507, Fax: (08683) 229502