



DCL:SECY:2013

20th July 2013

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

Scrip Code: 502137
Fax No: 022 2272 2037 / 39
E-mail : corp.relations@bseindia.com

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
Fax No: (022) 2659 8237 / 38
E-mail : cmist@nse.co.in

Dear Sir,

Sub: Notice of Annual General Meeting and Book Closure

Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Wednesday, 14th August 2013 at Bhaskara Auditorium, Birla Museum, Adarsh Nagar, Hyderabad - 500 063, at 10.00 A.M. to transact the business as set out in the notice of the AGM dispatched to the shareholders on 19th July 2013 along with the Annual Report 2012-13.

Pursuant to Clause 16 of the Listing Agreement entered into with the Stock Exchange(s), notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from 8th August 2013 to 14th August 2013 (both days inclusive), for the 33rd AGM of the Company and payment of dividend, if approved at the AGM.

Kindly take the above on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited


S.K. Mishra
Company Secretary