DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
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WEBSITE : www.deccancements.com

DCL:SECY:2016

Date: 12.03.2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 502137

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

Trading Symbol: DECCANCE

Dear Sir,

Sub: Board Meeting

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 16th March 2016 at the Registered office of the Company, *inter alia,* to consider and declare interim dividend.

In this connection, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed from 12th March 2016 till 48 hours after conclusion of the board meeting on 16th March 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited

S. K. Mishra
Company Secretary