DECCAN CEMENTS LIMITED

CIN : L26942TG1979PLC002500
REGD OFFICE : 6-3-666/B,
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DCL:SECY:2015

21st August 2015

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy 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: Notice of Book Closure

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 Wednesday, 16th September 2015 to Tuesday, 22nd September 2015 (both days inclusive), for the 35th Annual General Meeting (AGM) of the Company scheduled to be held on 22nd September 2015 and payment of final dividend.

The Final Dividend, if approved at the Annual General Meeting, will be credited/ dispatched between 5th October 2015 to 12th October 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Deccan Cements Limited

S K Mishra
Company Secretary