



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 12th March 2016 informing about the meeting of the Board of Directors of the Company scheduled on 16th 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, 23rd 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 16th March 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully
for Deccan Cements Limited


S. K. Mishra
Company Secretary