



DECCAN GOLD

MINES LIMITED

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

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January 9, 2020

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 512068

Dear Sirs

Sub:	Intimation of Board Meeting pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and opening of trading window
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With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Monday, January 20, 2020 inter-alia to consider and approve unaudited financial results of the Company (stand alone & consolidated) for the quarter / nine months ended December 31, 2019.

As noted in our earlier Update made on December 30, 2019 the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives w.e.f. January 1, 2020 until 48 hours from conclusion of Board Meeting convened for considering and approving the unaudited financial results (stand alone & consolidated) for the quarter / nine months ended December 31, 2019.

Since the Board Meeting has now been fixed on January 20, 2020 inter-alia for approving the unaudited financial results (stand alone & consolidated) for the quarter / nine months ended December 31, 2019 we also intimate that the trading window shall be open with effect from January 23, 2020.

Please take the above intimation on record and acknowledge.

Yours truly

S. Subramaniam
Company Secretary & Compliance Officer
ACS No 12110



Registered Office

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