



DECCAN GOLD

MINES LIMITED

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

June 10, 2020

Corporate Relationship Department
Bombay Stock Exchange Limited
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

(BSE Scrip Code: 512068)

Sub:	Board of Directors of Deccan Gold Mines Limited (the "Company") to consider the issue of capital by way of rights issue
Reg:	Intimation under regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is proposed to be held on June 16, 2020 *inter alia* to consider a proposal to issue equity shares to the existing shareholders of the Company on rights basis, subject to regulatory / statutory approvals, as may be required.

Further, the Trading Window Close Period will commence from the disclosure of this notice to the stock exchange and end 48 hours after the outcome of the Board Meeting held on June 16, 2020 becomes generally available information.

You are requested to take the above on record and disseminate the same on your website.

Yours truly

Subramaniam S
Company Secretary



Registered Office

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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