



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

November 12, 2020

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

Scrip Code: 512068

Dear Sir / Madam,


Sub:	Deccan Gold Mines Limited – Intimation of Book Closure Dates for the purpose of holding Annual General Meeting
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With reference to the captioned subject and pursuant to Regulation 42 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we write to intimate that the Board of Directors of the Company, at their meeting held today viz., November 12, 2020 through Video Conferencing, decided to hold the next Annual General Meeting (AGM) of the Company on Tuesday, December 22, 2020 through VC/ OAVM.

In this regard, the Board of Directors decided that the Company's Register of Members and Register of Share Transfer will remain closed for the holding the AGM from December 14, 2020 to December 22, 2020 – both days inclusive.

We request the BSE to take the Book Closure dates on record and oblige.

Yours truly


Subramaniam S
Company Secretary
Membership No ACS 12110



Registered Office

Parinee Crescenzo, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

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