



# 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

October 23, 2019

To  
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, November 4, 2019 inter-alia to consider and approve unaudited financial results of the Company (stand alone & consolidated) for the quarter ended September 30, 2019.

As noted in our earlier Update made on September 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. October 1, 2019 until 48 hours from conclusion of Board Meeting convened for considering and approving the unaudited financial results (stand alone & consolidated) for the quarter ended September 30, 2019.

Since the Board Meeting has now been fixed on November 4, 2019 inter-alia for approving the unaudited financial results (stand alone & consolidated) for the quarter ended September 30, 2019 we also intimate that the trading window shall be open with effect from November 7, 2019.

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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