



# 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

July 29, 2019

Corporate Relationship Department  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001

**(BSE 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 Thursday, August 8, 2019, inter-alia to:

- Consider and approve unaudited financial results of the Company (stand alone & consolidated) for the quarter ended June 30, 2019;
- Fix the date for holding the next Annual General Meeting (AGM) of the Company; and
- Fix book closure dates for the purpose of AGM

As noted our earlier Update made on June 28, 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. the close of business hours on Friday, June 28, 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 June 30, 2019.

Since the Board Meeting has now been fixed on August 8, 2019 inter-alia for approving the unaudited financial results (stand alone & consolidated) for the quarter ended June 30, 2019 we also intimate that the trading window shall be open with effect from August 12, 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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