



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

August 05, 2022

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 512068

Dear Sir,

Sub:	Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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With reference to captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2022 through video-conferencing (VC) / other audio-visual means (OAVM) inter-alia to:

- consider and approve Unaudited Financial Results of the Company (Standalone & Consolidated) for the quarter ended June 30, 2022;
- finalize the date for holding the 38th Annual General Meeting of the Company and other matters related to the AGM including fixing of Book Closure dates.

As referred to in our earlier intimation dated June 29, 2022, the trading window for dealing in the Company's securities, which was closed w.e.f. July 1, 2022 for the designated persons and their immediate relatives of the Company, shall open with effect from Tuesday, August 16, 2022.

Please take the above intimation on record and acknowledge.

Yours truly,

S.S. Subramaniam



Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No: A12110

Registered Office

Parinee Crescenzo, 803, 8th Floor, Opp. MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
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