



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

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November 8, 2021

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

Scrip Code: 512068

Dear Sir / Madam,

Subject: Board Meeting scheduled on November 11, 2021 – additional agenda item

In continuation of our earlier intimation dated November 3, 2021 with regard to holding of Board Meeting on November 11, 2021, we write to intimate that the Board shall, in addition to the agenda items mentioned earlier, will also consider fund raising options including by way of a rights issue.

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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