



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

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

February 4, 2022

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

Scrip Code: 512068

Dear Sir / Madam,

Subject: Intimation of Board Meeting

With reference-to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022 through video conferencing / other audio-visual means to inter-alia consider and approve the un-audited Financial Results of the Company (Standalone & Consolidated) for the quarter and nine months ended December 31, 2021.

Since the Board Meeting has now been fixed on Monday, February 14, 2022 inter-alia for approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2021, we also intimate that the trading window shall be open with effect from Thursday, February 17, 2022.

Please take the above intimation on record and acknowledge.

Yours truly

Subramaniam S.
Company Secretary
ACS No: 12110



Registered Office

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