



**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 1, 2023

To,
**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 the captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Tuesday, February 14, 2023 through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) inter-alia to consider and approve the unaudited financial results of the Company (Standalone & Consolidated) for the quarter and nine months ended December 31, 2022.

As referred to in our earlier intimation dated December 28, 2022, the trading window for dealing in the securities of the Company, which was closed w.e.f. January 1, 2023 for all the "Designated Persons" including their immediate relatives and "Insiders" as defined in the Company's Code and in the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, shall open with effect from Friday, February 17, 2023.

Please take the above intimation on record and acknowledge.

Yours truly,

For Deccan Gold Mines Limited

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No: A12110

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800