



**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

November 7, 2022

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.
-------------	---

With reference to captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 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 half-year ended September 30, 2022;

As referred to in our earlier intimation dated September 29, 2022, the trading window for dealing in the Company's securities, which was closed w.e.f. October 1, 2022 for the designated persons and their immediate relatives of the Company, shall open with effect from Wednesday, November 17, 2022.

Please take the above intimation on record and acknowledge.

Yours truly,

**SUNDARAM
SUBRAMANI
AM**

Digitally signed by SUNDARAM
SUBRAMANIAM
DN: cn=IN, o=PERSONAL,
pkcs10Name=43F81653910764453d9385c5c:
1b608664612d57e6e2bce864b9b23ba25c3100
cf, postalCode=560043, st=KARNATAKA,
serialNumber=1610f3b37e2e2e3e8f58ee99ef
ba5c3c03998f6994d17866b1a33563ab7d7ce
1, cn=SUNDARAM SUBRAMANIAM
Date: 2022.11.07 17:02:03 +05'30'

**Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No: A12110**

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai -400093.
Email : info@deccangoldmines.com Web : www.deccangoldmines.com