



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate & Correspondence Address

No. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

January 11, 2021

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

**Scrip Code: 512068**

Dear Sirs,

<b>Sub:</b>	<b>Intimation of Board Meeting pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Opening of trading window</b>
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With reference to above, we write to intimate that a meeting of the Board of Directors of the Company will be held on Monday, January 18, 2021 inter-alia to consider and approve Un-audited Financial Results of the Company (Standalone & Consolidated) for the quarter and nine months ended December 31, 2020.

As noted in our letter dated December 30, 2020, the trading window for dealing in the Equity Shares of the Company has been closed for designated persons and their immediate relatives w.e.f. January 1, 2021 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2020.

Since the Board Meeting has now been fixed on Monday, January 18, 2021 inter-alia for approving the Un-audited Financial Results (Standalone & Consolidated) for quarter and nine months ended December 31, 2020, we also intimate that the trading window shall be open after 48 hours from the conclusion of the Board Meeting.

Please take the above intimation on record and acknowledge.

Yours truly

Subramaniam S.

Company Secretary & Compliance Officer  
ACS No 12110



**Registered Office**

Parinee Crescenzo, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

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