



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

May 10, 2019

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

Scrip Code: 512068

Dear Sir / Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure) Requirements, Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the next Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, May 21, 2019 inter alia, to consider, approve and take on record the audited financial results (stand alone & consolidated) Audited Financial Results of the Company, Audited Consolidated Financial Results of the Company & its Subsidiary for the Quarter and Year ended March 31, 2019.

Further, we draw your kind attention to our BSE Update made on April 3, 2019 wherein we had stated that the trading window of the Company for dealing in the securities of the Company shall remain closed from April 3, 2019 for all Designated Persons till 48 hours after the declaration of financial results for the Quarter and Year ended March 31, 2019.

Since the Board Meeting has now been fixed on May 21, 2019 for approving the audited financial results (stand alone & consolidated) for the year ended March 31, 2019, we write to intimate that the trading window shall be open with effect from May 24, 2019.

Please take the above intimation on record and acknowledge.

Yours truly

S. Subramaniam
Company Secretary



Registered Office

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