



DECCAN GOLD

MINES LIMITED

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

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July 24, 2020

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

Scrip Code: 512068

Dear Sirs,

Sub:	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
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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 Wednesday, July 29, 2020 inter-alia to consider and approve Un-audited Financial Results of the Company (Standalone & Consolidated) for the quarter ended June 30, 2020.

As noted in our letter dated June 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, July 1, 2020 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2020.

Since the Board Meeting has now been fixed on Wednesday, July 29, 2020 inter-alia for approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2020, we also intimate that the trading window shall be open with effect from Saturday, August 1, 2020.

Please take the above intimation on record and acknowledge.

Yours truly

S. Subramaniam
Company Secretary & Compliance Officer
ACS No 12110



Registered Office

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