



**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

May 19, 2023

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.
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With reference to above, we write to intimate that a meeting of the Board of Directors of the Company scheduled to be held on Tuesday, May 30, 2023 inter-alia to consider and approve Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and financial year ended March 31, 2023.

As noted in our letter dated March 29, 2023, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives w.e.f. April 1, 2023 until 48 hours from the conclusion of Board Meeting convened for considering and approving the Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended March 31, 2023.

Since the Board Meeting has now been fixed, we wish to intimate that the trading window for dealing in the securities of the Company for designated persons and their immediate relatives shall be open with effect from Friday, June 02, 2023

Please take the above intimation on record and acknowledge.

Yours truly

Subramaniam S.
Company Secretary & Compliance Officer
ACS No 12110

Registered Office

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