

**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

July 19, 2016

Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Dear Sirs,

Scrip Code: 512068

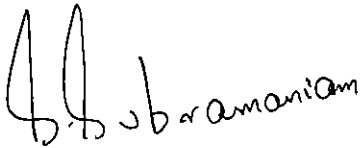
Sub: Intimation of Board Meeting

Pursuant to the provisions of Regulation 29/33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company has been convened on Monday, August 1, 2016 *inter-alia*, to:

- (a) consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2016
- (b) Fix the date for holding the next Annual General Meeting (AGM) of the Company
- (c) Fix Book Closure Dates for the purpose of AGM

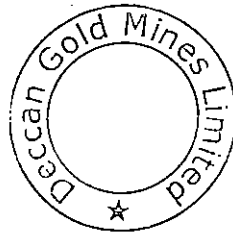
Further, pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window shall be closed from July 20, 2016 to August 3, 2016 (both days inclusive). Necessary communication in this regard has been circulated to all Directors, Officers and Designated Employees.

Yours truly



S. Subramaniam

Company Secretary & Compliance Officer



Registered Office

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

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