



**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

December 1, 2021

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sir / Madam,

Sub: Intimation of Newspaper Publication with respect to Notice of 37th Annual General Meeting, e-voting instructions and book closure.

With respect to the above subject, please find enclosed the copy of advertisement with respect to Notice of 37th Annual General Meeting of the Company to be held on Wednesday, December 22, 2021, e-voting instructions and book closure, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in following newspapers:

1. Free Press Journal dated December 1, 2021; and
2. Navshakti dated December 1, 2021.

Kindly take the above on record and oblige.

Yours truly

Subramaniam S

Company Secretary

Membership No.: ACS 12110

November 11, 2021



Registered Office

Parinee Crescenzo, 803, 8th Floor, Opp MCA Ground, C38-39, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, Maharashtra

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