



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

September 6, 2022

**Corporate Relationship Department
BSE Limited**

Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Dear Sir / Madam,

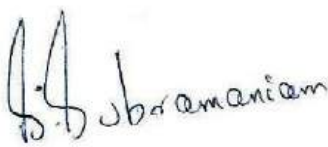
Sub: **Intimation of Newspaper Publication with respect to Notice of 38th Annual General Meeting, e-voting instructions and book closure**

With respect to the above subject, please find enclosed the copy of advertisement with respect to Notice of 38th Annual General Meeting of the Company to be held on Wednesday, September 28, 2022, 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 September 6, 2022; and
2. Navshakti dated September 6, 2022.

Kindly take the above on record and oblige.

Yours truly





Subramaniam S
Company Secretary
Membership No.: ACS 12110

Registered Office

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