



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

April 3, 2019

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

(BSE Scrip Code : 512068)

Dear Sirs,

Sub: Intimation of trading window closure from April 3, 2019

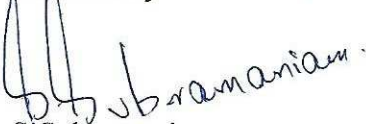
In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's revised Code of Conduct for Prohibition of Insider Trading ("the Code") with effect from April 1, 2019 and clarifications issued by the National Stock Exchange of India Limited vide its letter dated April 2, 2019, we write to intimate that the trading window for dealing in the securities of the Company shall remain closed from April 3, 2019 for all Designated Persons till 48 hours after the declaration of financial results for the quarter / year ended March 31, 2019.

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company from April 3, 2019 till we intimate the opening of the trading window to them.

We shall promptly intimate you the date of the Board Meeting to be held for approving the audited financial results of the Company for the quarter / year ended March 31, 2019. Accordingly, the trading window will reopen after lapse of 48 hours from the declaration of the financial results as approved by the Board.

This is for your information and records.

Yours truly


S. Subramaniam
Company Secretary



Registered Office

Parinee Crescenzo, 803, 8th Floor, opp. MCA, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
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