



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

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November 6, 2020

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai — 400 001

Scrip Code: 512068

Dear Sir / Madam,

Subject: Intimation of Board Meeting

With reference to above, we write to intimate that a meeting of the Board of Directors of the Company is scheduled be held on Thursday, November 12, 2020, through video conferencing / other audio-visual means to consider and approve inter-alia, the following:

- a. To consider and approve the Un-audited Financial Results of the Company (Standalone & Consolidated) for the quarter and half year ended September 30, 2020;
- b. To finalize the date, day and time to convene the 36th Annual General Meeting (AGM) of the Company and other related matters including fixing of Book Closure dates for the purpose of AGM.

As noted in our letter dated September 30, 2020, the trading window for dealing in the Equity Shares of the Company has been closed for designated persons and their immediate relatives w.e.f. October 1, 2020 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2020.

Since the Board Meeting has now been fixed on Thursday, November 12, 2020 inter-alia for approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2020, we also intimate that the trading window shall open after 48 hours from the conclusion of the Board Meeting.

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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