



**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 5, 2022

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

Scrip Code: 512068

Dear Sirs,

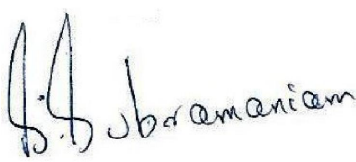
Sub.: Intimation for 38th Annual General of the Company for the Financial Year ended March 31, 2022

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the 38th Annual General of the Company for the Financial Year ended March 31, 2022 will be held on Wednesday, September 28, 2022.

The Annual Report for the Financial Year 2021-22 will be made available on the website of the Company at <https://deccangoldmines.com/> and BSE Limited at www.bseindia.com.

Request you to take the above intimation on record and acknowledge.

Yours truly



Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: A12110

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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