



**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 29, 2022

To
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

Scrip Code: 512068

Subject: Intimation regarding closure of trading window

Dear Sirs,

In compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("**SEBI (PIT) Regulations, 2015**") and as per the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company ("**Company's Code**"), the trading window for dealing in securities of the Company shall remain closed for all the "**Designated Persons**" including their immediate relatives and "**Insiders**" as defined in the Company's Code and in the SEBI (PIT) Regulations, 2015 with effect from Saturday, October 1, 2022 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half-year ended September 30, 2022.

The date of the Board meeting for consideration, approval and declaration of the Un-Audited Financial Results for the quarter and half-year ended 30th September, 2022 will be intimated in due course.

You are requested to kindly take the above information on record.

Thanking you.

Yours sincerely,
For Deccan Gold Mines Limited

**SUNDARAM
SUBRAMANI
AM**

Digitally signed by SUNDARAM
SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=43f8516539107d4453d0385c
5cfb60864612d57e6e2bd864b9b25be2d5c
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st=KARNATAKA,
serialNumber=1610fd3b37e2e3e8f08ee9e
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Date: 2022.09.29 14:27:46 +05'30'



S. Subramaniam
Company Secretary
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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