



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

December 30, 2024

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

**Scrip Code: 512068**

**Sub.: Intimation regarding closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir,

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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company ("**Company's Code**"), the trading window for dealing in securities of the Company shall remain closed for all the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 Wednesday January 1, 2025 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2024.

The date of the Board meeting for consideration, approval and declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31, 2024 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**

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**Subramaniam S.**  
**Company Secretary & Compliance Officer**  
**Membership No.: ACS 12110**