



19<sup>th</sup> December, 2019

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

STOCK CODE : 542248

Dear Sirs,

Sub: **Intimation for Meeting of the Board of Directors of the Company in terms of Regulation 29(1) of SEBI (List Obligations and Disclosure Requirements) Regulations, 2015**

In terms of regulation 29(1) of SEBI (List Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company will be held on Tuesday 24<sup>th</sup> December, 2019 at 03.00 PM at Taj Palace Diplomatic Enclave, Chanakyapuri, New Delhi, Delhi 110021 in order to consider and discuss the following matters:-

1. The Board of Directors is in talks with various investors in line with its future projects where the Company is proposing to aggressively promote its e-commerce platform "Be Young Store" and also to start OTC (Over the Counter) sales and marketing through various network of distributors across India.
2. The Board will discuss the various options such as Equity shares and/or warrants for raising funds in this regard.

Please acknowledge receipt

Thanking You,

Yours faithfully  
For Deccan Health Care Limited

Minto Purshotam Gupta  
Managing Director  
DIN:- 00843784

**Registered Office:**

CIN: U72200TG1996PLC024351. Estd: 1996  
Address : 247, 2nd Floor, Dwarakapuri Colony  
Punjagutta, Hyderabad – 500 082,  
Telangana, India.

**Innovation Hub & Manufacturing:**

Address: Plot No.13, Sector-03, (SIDCUL), IIE,  
Panthenagar, Udam Singh Nagar – 263 153,  
U.K., India.