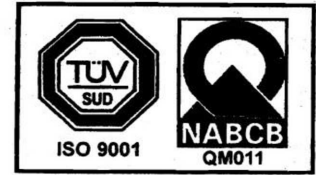


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747

7th September 2020

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 30th June, 2020.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Deccan Bearings Limited will be held on Monday, 14th day of September, 2020 at 2.00 P.M. at Registered office of the Company situated at 315 / 321, Prospect Chambers, 2nd floor, Dr D N Road Fort, Mumbai - 400001 to transact the following Business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the Quarter ended 30th June, 2020.
2. Other routine business with the permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 2nd July, 2020 the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of unaudited Financial Results for the quarter ended on 30 June, 2020 in terms of Company's code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

A handwritten signature in black ink that reads 'Ankita Anil Patankar'.

Ankita Anil Patankar
Company Secretary & Compliance Officer
Encl: As above