



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel. : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

September 7, 2023

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

Scrip Code: 512068

Dear Sir / Madam,

Sub: **Intimation of Newspaper Publication with respect to Notice of 39th Annual General Meeting, e-voting instructions and book closure**

With respect to the above subject, please find enclosed the copy of advertisement with respect to Notice of 39th Annual General Meeting of the Company to be held on Thursday, September 28, 2023, e-voting instructions and book closure, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, published in following newspapers:

1. Free Press Journal dated September 7, 2023; and
2. Navshakti dated September 7, 2023.

Kindly take the above on record and oblige.

Yours truly

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=43f8516539107d4453d0385c5cb60864612d57e6e2
bd864b9b25be2d5c300cf, postalCode=560040, st=KARNATAKA,
serialNumber=1610fd3b37e2e3e8f08ee99ecfbd5c3c03998f6904d
17686b1a3563ab7d7ce1, cn=SUNDARAM SUBRAMANIAM
Date: 2023.09.07 11:45:45 +05'30'

Subramaniam S
Company Secretary
Membership No.: ACS 12110

Registered Office

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel. : +91 022 6260 6800 Fax : +91 022 6260 6800

