

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)

TEL : (91)(22)22852552, E-MAIL: deccan.bearings9@gmail.com, Website: deccanbearings.in

CIN NO - L29130MHI985PLCO35747

Date: 02nd February, 2023

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 for approval of the Un-Audited
Financial Results for the Quarter ended 31st December 2022.

Respected Sir/ Madam,

We are pleased to inform that Meeting of the Board of Directors of the M/s. Deccan Bearings Limited will be held on Tuesday, 14th February, 2023 at Registered office of the Company, situated at Floor No.4, Plot -327, Nawab Building, Dadabhai Nawroji Road, Hutatma Chowk, Fort, Mumbai - 400001, inter alia:

- 1) To consider and approve the Un-Audited Financial Results for the Quarter ended 31st December, 2022.
- 2) To adopt Limited Review Report for the Quarter ended 31st December, 2022.
- 3) Any other item with permission of the Chair.

For Deccan Bearings Limited

Ritesh Parab
Managing Director
DIN: 09494605

Place: Mumbai