



25<sup>th</sup> July, 2020

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

**STOCK CODE: 542248**

**Sub: Intimation of Board Meeting for approval of Audited Financial Results**

**Dear Sir/Madam,**

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 31<sup>st</sup> day of July, 2020 at 4.00 P.M. at 247 2nd floor, Dwarakapuri Colony, Punjagutta, Hyderabad 500082, to consider inter-alia the Audited Financial Results of the Company for the quarter and financial year ended the 31<sup>st</sup> March, 2020 and any other business with the permission of the chair.

Video Conferencing mode is also provided to enable the Directors / Auditors to participate through Video Conferencing mode as per the exemption granted by MCA dated 19<sup>th</sup> March, 2020.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Insider and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter and financial year ended 31<sup>st</sup> March, 2020. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st April, 2020. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 3<sup>rd</sup> August, 2020.

Kindly take the same on record.

**Thanking you**  
**Yours faithfully**  
**For DECCAN HEALTH CARE LIMITED**

**Sheena Jain**  
**Company Secretary and Compliance Officer**

**Factory:**

CIN:U72200TG1996PLC024351. Estd:1996.  
Address : Plot No: 13, Sector-03, (SIDCUL), IIE, Pantnagar,  
Udam Singh Nagar- 263 153, U.K, India  
E-mail : info@deccanhealthcare.co.in  
Website : www.deccanhealthcare.co.in; www.stayyoungstore.com  
Phone : +91 5944 690099

**Registered Office:**

CIN:U72200TG1996PLC024351.Estd:1996.  
Address : 247, 2nd Floor, Dwarakapuri Colony, Punjagutta,  
Hyderabad- 500 082, T.S, India  
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