

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

Date: 30th March, 2022

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 Audited Financial Results for the Quarter and Year ended 31st March, 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 Thursday, 07th April, 2022 at 02.00 P.M. at Registered office of the Company, situated at 315 / 321, Prospect Chamber, 2nd floor, Dr. D N Road Fort, Mumbai - 400001, inter alia:

- 1) To consider and approve the Audited Financial Results along with Auditor's Report and Statement of Asset and liabilities and Cash Flow Statement for the Quarter and Year ended 31st March, 2022.
- 2) To consider and approve Re-appointment of Statutory Auditor for a second term of five years.
- 3) To consider and approve the Notice of 37th Annual General Meeting of the Company.
- 4) To consider and approve Board of Directors Report for the year ended 31st March, 2022
- 5) Any other item with permission of the Chair.

In view of the Board Meeting to be held for approval of Financial Results for the Quarter and Financial Year ended 31st March, 2022, the trading window for dealing in the securities of the Company has been closed by the Company from Friday, 1st April, 2022 until 48 hours after declaration of financial results for the quarter and financial year ended 31st March, 2022 for all its designated person(s) and their immediate relatives.

For Deccan Bearings Limited

A handwritten signature in black ink, appearing to read 'Ankita Anil Patankar', with a horizontal line underneath.

Ankita Anil Patankar
Company Secretary & Compliance Officer
Place: Mumbai