



06th September, 2021

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

Stock Code: 542248

Subject: Outcome of Board Meeting held on 06.09.2021

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company had commenced its meeting at 06:00 P.M on Monday i.e. September 06, 2021 to consider the scheduled agenda business at the registered office of the Company.

The Board of Directors in their meeting, approved and adopted the following matters:

1. The Board of Directors approved the Notice and Director's Report for the 25th Annual General Meeting to be held on Thursday, September 30, 2021;
2. The Register of Members and Share Transfer Register of the Company shall be closed from September 24, 2021 to September 30, 2021 (both days inclusive) for the purpose of Annual General Meeting of the Company; and
3. Appointment of Ms. Monika Bhatia, Proprietor of M/s. M. R. Bhatia & Co, Ahmedabad, Practicing Company Secretary, Membership Number – 10397 as scrutinizer for scrutinizing the voting at Annual General Meeting.

The meeting of the board commenced at 06.00 p.m. and concluded at 11:50 p.m.

Thanking you
Yours faithfully
For **Deccan Health Care Limited**

Sheena Jain
Company Secretary & Compliance Officer

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthenagar, Udam Singh Nagar – 263 153,
U.K., India.