



**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

July 5, 2023

**BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001**

Sub.: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

We write to inform that a meeting of the Board of Directors of Deccan Gold Mines Limited (the "**Company**") is proposed to be held on July 8, 2023, to consider, *inter alia*, the proposal to consider issuance of equity shares and / or convertible securities / warrants of the Company for:

- (a) non cash consideration towards acquisition of business interest in other company (ies) operating in similar business segment.
- (b) cash consideration towards the business operations / working capital requirements.

Such issuance of equity shares and / or convertible securities / warrants may be made to such entities (other than Promoters) as may be decided by the Board, on preferential basis.

Further, we wish to inform you that the trading window has been closed from July 1, 2023 as per the Company's Code for Prevention of Insider Trading, and shall remain closed till further intimation.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,
for Deccan Gold Mines Limited

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
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pseudonym=43f8516539107d4453d0385c5c7b6086461
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SUBRAMANIAM
Date: 2023.07.05 21:19:30 +05'30'

Subramaniam S.
Company Secretary
ACS No 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