

December 29, 2023

Stock Code: 542248

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

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the "Trading window" for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st January, 2024 till 48 (Forty Eight) hours after the announcement of unaudited financial Results for the quarter ended December 31, 2023.

The date of the Board Meeting for consideration and declaration of unaudited financial Results for the quarter ended December 31, 2023 will be intimated in due course.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and shall not deal in the Company's securities during the above period of trading window closure.

Kindly take the same on record.

Thanking You
Yours Truly
For and on behalf of
Deccan Health Care Limited

Vaishali Gagnani Company Secretary M. No. A58408

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996 Address: H.No. 6-3-348/4, Dwarkapuri Colony, Punjagutta, Hyderabad, Telangana-500082 Innovation Hub & Manufacturing:

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