



06th September, 2021

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

Stock Code: 542248

**Sub: Annual Report, Notice and Cut-off date**

Dear Sir/Madam,

This is to inform you that:

1. Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 25th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30<sup>th</sup> September, 2021 at 3:00 P.M. through Video Conferencing / Other Audio Visual Means (VC/OAVM") only without physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at Hyderabad - 500082, Telangana).
2. Pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III of the said Regulations, we submit herewith Annual Report for the Financial Year 2020-21 ended 31st March 2021 and the Notice convening the 25th AGM, forming part of Annual Report, being sent to the Members by email whose email addresses are registered with the Company/Depository Participant(s). The Annual Report is also uploaded on the website of the Company at [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in)
3. The Company will be availing remote e-voting system for casting vote during AGM of Central Depository Services(India) Limited (CDSL).
4. The Company has fixed 23<sup>rd</sup> September, 2021 as the 'cut-off date' for ascertaining the names of the Shareholders, holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes at the AGM on 30<sup>th</sup> September, 2021 in respect of business to be transacted at the aforesaid AGM.

**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.



5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, the 24<sup>th</sup> September, 2021 to Thursday, the 30<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Security Code	Type of Security	Book Closure (Both days inclusive)		Cut-off date	Purpose
		From	to		
542248	Equity	24.09.2021	30.09.2021	23.09.2021	The Book Closure is for the purpose of 25th Annual General Meeting of the Company to be held on 30 <sup>th</sup> September, 2021.

The details such as manner of (i) registering / updating - email address / bank account details, (ii) casting vote through e-voting and (iii) attending the AGM through VC / OA VM has been set out in the Notice of the AGM. The notice of AGM and Annual Report 2020-21 shall be sent through electronic mode only to those members whose email addresses are registered with the Company / Depository Participant and will also be available on the Company's website i.e [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in) websites of the Stock Exchanges where the shares of the Company are listed, i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of CDSL at [www.evotingindia.com](http://www.evotingindia.com) in due course of time

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**Thanking you**

**Yours faithfully**

For **Deccan Health Care Limited**

**Sheena Jain**

**Company Secretary & Compliance Officer**

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