

January 9, 2020

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

Stock Code: 542248

Dear Sirs,

Sub: Intimation for Meeting of the Board of Directors of the Company in terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

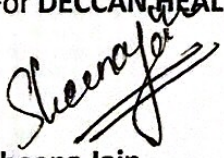
In terms of regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company is proposed to be held on Thursday, January 16, 2020 at 03.00 PM at Taj Palace Diplomatic Enclave, Chanakyapuri, New Delhi – 110 021 in order to consider and discuss the following matters:

1. To consider and approve the proposal to issue securities on preferential basis to the potential investors;
2. To discuss on the requirements of the fund in order to accelerate growth plan of the Company and accordingly consider and approve the borrowing of interest bearing loan from Banks / Financial Institutions.

Kindly take the above on record.

Thanking You,
Yours faithfully

For DECCAN HEALTH CARE LIMITED



Sheena Jain
Company Secretary & Compliance Officer

Registered Office:

CIN: L72200TG1996PLC024351. 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.