



05th September, 2020

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

Stock Code: 542248

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India Listing Obligations and Disclosure Requirements Regulations 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive):

Security Code	Type of Security	Book Closure (Both days inclusive)		Cut-off date	Purpose
		From	to		
542248	Equity	23.09.2020	29.09.2020	22.09.2020	The Book Closure is for the purpose of 24th Annual General Meeting of the Company to be held on 29 th September, 2020.

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

Factory:

CIN:U72200TG1996PLC024351. Estd:1996.

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

E-mail : info@deccanhealthcare.co.in

Website : www.deccanhealthcare.co.in; www.stayyoungstore.com

Phone : +91 5944 690099

Registered Office:

CIN:U72200TG1996PLC024351.Estd:1996.

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Hyderabad- 500 082, T.S, India

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