

30<sup>th</sup> September, 2020

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

Stock Code: 542248

## Subject: Closure of Trading Window

Dear Sirs,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company, we would like to inform you that the trading window for the purpose of trading in the securities of the Company by insider and their immediate relatives shall remain closed from Thursday, 1st October, 2020 and will end 48 (Forty Eight) hours after announcement of financial results for the quarter and half year ending 30<sup>th</sup> September, 2020.

The date of the Board Meeting in which results will be considered shall be intimated in due course of time.

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 faithfully For Deccan Health Care Limited

Sheena Jain Company Secretary & Compliance Officer

Factory:

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