

Date: August 07, 2023

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 542248

Dear Sir,

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), 2015

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that Meeting of Board of Directors of the Company will be held on 14th August, 2023 at 04:00 PM via Video Conferencing.

1. To consider and approve Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report thereon of the Company for the First Quarter ended June 30, 2023.
2. To deliberate, discuss, and potentially endorse the enhancement of financial resources to support the expansion of offerings/New Products and the geographic reach of the online stores, namely www.beyoungstore.com and www.nutridecc.in. This entails securing funds through the preferential route, utilizing various avenues such as equity shares and/or warrants, in accordance with the provisions specified under Section 42 & 62 of the Companies Act, 2013, and in alignment with the relevant regulations delineated in Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The proposal shall extend to both existing and potential investors, including promoters, contingent upon obtaining the requisite approvals.
3. Any other business with the permission of the Chair.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Saturday, July 01, 2023 and the same shall open 48 hours after declaration of Financial Results of the company.

Submitted for your kind information and necessary records.

For Deccan Health Care Limited



Vaishali Gagnani
Company Secretary & Compliance Officer
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:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthnagar, Udam Singh Nagar
-263153,U.K., India