



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel . : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

February 22, 2023

Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001

**Sub.: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We write to inform that a meeting of the Board of Directors of Deccan Gold Mines Limited (the "Company") is scheduled to be held on Thursday, March 2, 2023 to, consider inter alia, the proposal for allotment of equity shares and Compulsorily Convertible Debentures (CCDs) on a preferential basis under a share swap.

This is pursuant to the approval accorded by the shareholders of the Company at their EGM held on December 23, 2022 and the in-principle approval granted by BSE for allotment of equity shares / CCDs.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,

for Deccan Gold Mines Limited

**SUNDARAM
SUBRAMANIAM**

Subramaniam S.
Company Secretary
ACS No 12110

Digitally signed by SUNDARAM SUBRAMANIAM
DN: c=IN, o=PERSONAL,
pseudonym=43f8516539107d4453d0385c5cfb60864612d57e6e2
bd864b9625be2d5c300cf, postalCode=560040, st=KARNATAKA,
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c03998ff6904d
17686b1a3563ab7d7ce1, cn=SUNDARAM SUBRAMANIAM
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Registered Office

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