

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747

5th February, 2021

To,
The Corporate Relations Department,
Bon.bay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter ended 31st December 2020.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Deccan Bearings Limited will be held on Saturday, 13th February, 2021 at 2.00 P.M. at Registered office of the Company situated at 315 / 321, Prospect Chambers, 2nd floor, Dr D N Road Fort, Mumbai - 400001 to transact the following Business:

1. To consider and approve Un-audited Financial Results along with the Limited Review Report for the Quarter ended 31st December, 2020.
2. Other routine business with the permission of the Chair.

Further note that the Trading Window was closed from 01st January, 2021 till 48 Hours after the conclusion of the Board meeting.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited



Kiran Nagindas Vora
Managing Director
DIN: 00108607
Encl: As above