

Date: May 17, 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 30th May, 2023 via Video Conferencing.

1. To consider and take on record the Audited Financial Results of the Company for the Half Year and Financial year ended 31st March 2023.
2. 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 April 01, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, April 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