

# DECCAN BEARINGS LIMITED

AN ISO 9001:2008 COMPANY

**DPI**  
BEARINGS

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



Date: 12<sup>th</sup> April 2022

To,  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
PJ Tower, Dalal Street, Fort,  
Mumbai- 400 001

Scrip Code- 505703~ Deccan Bearings Limited

Sub: Notice of Cut-Off and Book Closure for 37<sup>th</sup> Annual General Meeting

Dear Sir,

Please note that the following dates for the purpose of Book Closure and Cut-off date for the purpose of E-Voting for the 37<sup>th</sup> Annual General Meeting to be held on 6<sup>th</sup> May 2022:

Scrip Code	505703
ISIN No.	INE498D01012
Type of Security	Equity Shares
Date of Annual General Meeting	6 <sup>th</sup> May 2022 (Friday)
Cut Off date for E-Voting	29 <sup>th</sup> April 2022 (Friday)

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Book Closure	30 <sup>th</sup> April 2022 (Saturday) to 6 <sup>th</sup> May 2022 (Friday).
E-Voting dates	3 <sup>rd</sup> May 2022 (Tuesday) to 5 <sup>th</sup> May 2022 (Thursday).

Kindly acknowledge.

Thanking You.

For, Deccan Bearings Limited

*Ankita Patankar*

Ankita Patankar  
Company Secretary and Compliance Officer