

DHCL/SE/2022-23

February 03, 2023

To,  
**BSE Limited**  
Corporate Service Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: **542248**

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements Regulation) 2015**

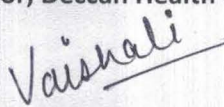
Dear Madam/Sir,

We wish to inform you that pursuant to the Regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements Regulation) 2015, meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 07, 2023 through video conference at 04.00 PM for the Agenda as described below:

- To Approve the Notice of Postal Ballot for passing of Proposed Resolution for migration to the main Board.
- To Decide the Cut-Off Date for determining eligible Shareholders entitled to vote by Postal Ballot & E-Voting and calendar of event determining various dates for Postal Ballot Process.
- To Appoint Monika Bhatia, M/s M R Bhatia & Co, Scrutinizer for Conducting of Postal Ballot Procedure.
- To take the approval of Board for Appointment of National Securities Depository Limited (NSDL) as E-Voting Agency for providing E-Voting facility to members for Postal Ballot Process.
- To give signing authority to Managing Director and/or Company Secretary for signing of necessary documents, e-forms and other papers with concern authorities for Migration.
- Trading window of the Company will remain close from Friday, February 03, 2023 till the expiry of 48 hours after the declaration of postal ballot voting result by the Company for all the designated persons and their immediate relatives.
- To Consider and approve the drafts of advertisement to be published in newspapers regarding postal ballot Notice, E-Voting information and other related disclosures, if required.
- Any other Matter with the Permission of the Chair.

Kindly take the same on your record.

Thanking You,  
**Yours Faithfully**  
For, Deccan Health Care Limited

  
Vaishali Gagnani  
Company Secretary & Compliance Officer



**Registered office:**

CIN: L72200TG1996PLC024351. Estd: 1996  
Address : H.No. 6-3-348/4, Dwarkapuri  
Colony, Punjagutta, Hyderabad,  
Telangana-500082, India

**Innovation Hub & manufacturing:**

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