Date: 3rd June 2021

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Dear Sir/ Madam,

<u>**BSE SCRIP CODE: 505703**</u>
<u>**Name: Deccan Bearings Limited**</u>

<u>**Sub: Outcome of Board Meeting**</u>

This is to inform the exchange that the meeting of Board of Directors of the M/s Deccan Bearings Limited has been duly convened on Thursday, 3rd day of June, 2021 at 03.00 P.M. at the registered office of the Company. The Board transacted following items:

- Considered and Approved the Notice of 36th Annual General Meeting of the Company to be held on Tuesday, 6th July 2021, vide video conference/Other Audio-Visual Means (OAVM).

- Considered and approved Board of Directors Report for the year ended 31st March, 2021.

- Considered and Approved the Book Closure and Record Date for the purpose of AGM as follows:
  Pursuant to Section 91 of the Companies Act, 2013 and regulation 42 of SEBI(L0DR) Regulation, 2015 the Register of Members and Share transfer books of the Company will remain closed from 30th June 2021 to 6th July 2021 (Both day inclusive) and record date shall be 29th June 2021 for the Purpose of AGM.

- Considered and Approved E-Voting facility: E-voting Facility for the shareholders shall commence from 3rd July 2021, 9.00 A.M to 5th July, 2021, 5.00 P.M.

- Considered and Appointed Mr. Suhas Ganpule, Practicing Company Secretary Membership No. 12122 and CP. No.5722 as scrutinizer for 36th Annual General meeting to be held vide video conference/Other Audio Visual Means(OAVM).

Kindly take the note of the same and update on your records.

Thanking You,
For Deccan Bearings Limited

Ankita Anil Patankar
Company Secretary & Compliance Officer