

January 23, 2020

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Stock Code: 542248

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on January 23, 2020

In reference to earlier communication dated January 16, 2020 and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. January 23, 2020, considered and approved the following matters:

1. Issue of Convertible Warrants amounting up to Rs. 19,50,00,000/- on a preferential basis to Bennett, Coleman and Company Limited ('Non-promoter') at a price of not less than price as may be determined in terms of Regulation 164 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 subject to approval of members and other regulatory authorities.
2. Borrowing of term loan in normal course of business to accelerate growth plan of the Company.

The Information required to be submitted pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is attached and marked as **Annexure – I**.

The meeting of the board commenced at 03:00 p.m. and concluded at 5:30 p.m.
Kindly take the above on record.

Thanking You,
Yours faithfully

For DECCAN HEALTH CARE LIMITED


Sheena Jain

Company Secretary & Compliance Officer

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthenagar, Udam Singh Nagar – 263 15:
U.K., India.

E-mail: info@deccanhealthcare.co.in; Website: www.deccanhealthcare.co.in; www.beyoungstore.com; ☎ 040-40144508

Issue of Convertible Warrants amounting up to Rs. 19,50,00,000/- on a preferential basis:

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Convertible Warrants
2	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	Such no. of Convertible Warrants to be issued aggregating up to Rs. 19,50,00,000/- at such price as may be determined as per chapter V of SEBI ICDR Regulations, 2018
4	Additional details w.r.t preferential issue:	
	a) Name of the investor	Bennett, Coleman and Company Limited
	b) Post allotment of securities - outcome, issue price / allotted price (in case of convertibles), number of investors	Not Applicable Convertible Warrants are presently only being issued and not allotted.
	c) in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument	Not Applicable The conversion of Convertible Warrants will be intimated on the date of event

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