



June 23, 2020

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

Stock Code: 542248

Sub: Intimation of Board Meeting for approval of Audited Financial Results

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of June, 2020 at 1.30 P.M. at 247 2nd floor, Dwarakapuri Colony, Punjagutta, Hyderabad 500082, to consider inter-alia the Audited Financial Results of the Company for the quarter and financial year ended the 31st March, 2020.

Video Conferencing mode is also provided to enable the Directors / Auditors to participate through Video Conferencing mode as per the exemption granted by MCA dated 19th March, 2020

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Insider and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter and financial year ended 31st March, 2020. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st April, 2020. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 3rd July, 2020.

Kindly take the same 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,
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