



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.1285, 5th Main, 7th Sector, HSR Layout, Bengaluru - 560102. Tel . : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

March 29, 2023

To,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001.

Scip Code: 512068

Subject: Intimation regarding closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (“**SEBI (PIT) Regulations, 2015**”) and as per the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company (“**Company’s Code**”), the trading window for dealing in securities of the Company shall remain closed for all the “**Designated Persons**” including their immediate relatives and “**Insiders**” as defined in the Company’s Code and in the SEBI (PIT) Regulations, 2015 with effect from Saturday, April 1, 2023 till the expiry of 48 hours after the declaration of Financial Results of the Company for the quarter and year ended March 31, 2023.

The date of the Board meeting for consideration, approval and declaration of the Financial Results for the quarter and year ended March 31, 2023 will be intimated in due course.

You are requested to kindly take the above information on record.

Thanking you.

Yours sincerely,
For Deccan Gold Mines Limited

**SUNDARAM
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM
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Subramaniam S.
Company Secretary
Membership No. A12110

Registered Office

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