



28th December, 2020

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

Stock Code: 542248

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is in furtherance to our letter dated 30th September, 2020, with respect to closure of Trading Window. We wish to inform you that pursuant to provisions of Regulation 29 read with Regulation 33 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 **Monday, the 04th day of January, 2021 at 1:30 P.M.**, to consider inter-alia the unaudited financial results (Standalone & Consolidated) of the Company for the half year ended the 30th September, 2020.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company by its Insider and their immediate relatives has already been in operation with effect from 1st October, 2020 and shall remain closed till 48 hours of declaring the financial Results for the half year ended 30th September, 2020

Kindly take the same on your record.

Thanking you
Yours faithfully
For Deccan Health Care Limited



Sheena Jain
Company Secretary & Compliance Officer

Factory:

CIN.U72200TG1996PLC024351, Estd. 1996
Address : Plot No. 13, Sector-03, (SIDCUL), IIE, Pantnagar,
Udam Singh Nagar- 263 153, U.K. India
E-mail : info@deccanhealthcare.co.in
Website : www.deccanhealthcare.co.in, www.stayyoungsto.com
Phone : +91 5944 690099

Registered Office:

CIN.U72200TG1996PLC024351.Estd. 1996
Address : 247, 2nd Floor, Dwarakapuri Colony, Punjagutta,
Hyderabad- 500 082, T.S. India
E-mail : info@deccanhealthcare.co.in
Website : www.deccanhealthcare.co.in; www.stayyoungsto
Phone : +91 40 40144508