



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate Office & Correspondence Address

No.77, 16th Cross, Sector-IV, HSR Layout, Bengaluru-560 102. Tel . : +91 80 47762900 Fax : +91 80 47762901 Email : info@deccangoldmines.com Website : www.deccangoldmines.com

February 08, 2024

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

Scrip Code: 512068

Dear Sir,

Sub:	Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
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With reference to captioned subject, we write to intimate that a meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) inter-alia to consider and approve the Unaudited Financial Results of the Company (Standalone & Consolidated) for the quarter and nine months ended December 31, 2023;

As referred to in our earlier intimation dated December 28, 2023 the trading window for dealing in the Company's securities, which was closed w.e.f. January 1, 2024 for the designated persons and their immediate relatives of the Company, shall open with effect from Saturday, February 17, 2024.

Please take the above intimation on record and acknowledge.

Yours truly,
For **Deccan Gold Mines Limited**

Subramaniam Sundaram
Company Secretary & Compliance Officer
Membership No.: A12110