



Date: November 08, 2019

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001**

Stock Code: 542248

Sub: 1) Intimation of Board Meeting
2) Intimation of Trading Window Closure

Dear Sirs,

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 Thursday, the 14th day of November, 2019 at 1.30 P.M. at 247 2nd floor, Dwarakapuri Colony, Punjagutta, Hyderabad 500082, to consider inter-alia the unaudited financial results of the Company for the half year ended the 30th September, 2019.

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 half year ending 30th September, 2019. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st October, 2019. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 17th November, 2019. Kindly take the same on record.

Thanking you,

Yours Truly

For **Deccan Health Care Limited**

**Minto Purshotam Gupta
Managing Director
DIN: 00843784**

Registered Office:

CIN: U72200TG1996PLC024351. 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 – 263 153,
U.K., India.