



**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

November 06, 2024

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

**Scrip Code: 512068**

Dear Sir,

<b>Sub:</b>	<b>Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</b>
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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 Thursday, November 14, 2024 through Video-Conferencing (VC) / Other Audio-Visual Means (OAVM) inter-alia to consider and approve the Un-audited Financial Results of the Company (Standalone & Consolidated) for the quarter & half year ended September 30, 2024.

As noted in our letter dated September 27, 2024, the trading window for dealing in the securities of the Company has been closed for designated persons and their immediate relatives w.e.f. October 1, 2024, until 48 hours from the conclusion of Board Meeting convened for considering and approving the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2024.

Since the Board Meeting has now been fixed, we wish to intimate that the trading window for dealing in the securities of the Company for designated persons and their immediate relatives shall be open with effect from Sunday, November 17, 2024

Please take the above intimation on record and acknowledge.

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

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