



**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

December 28, 2023

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

Scrip Code: 512068

Subject: Intimation regarding closure of trading window

Dear Sirs,

In compliance with 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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company (“**Company’s Code**”), the trading window for dealing in securities of the Company shall remain closed for all the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 Monday, January 1, 2024 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter / nine months ended December 31, 2023.

The date of the Board Meeting for consideration, approval and declaration of the Un-Audited Financial Results for the quarter / nine months ended December 31, 2023 will be intimated in due course.

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

Yours sincerely,
For Deccan Gold Mines Limited

S. Subramaniam
Company Secretary
Membership No. A12110

Registered Office

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