

DHCL/22-23/

25<sup>th</sup> Nov, 2022

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To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code – 542248

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**Subject: Intimation of Board Meeting**

Pursuant to requirements of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of Deccan Healthcare Limited is scheduled to be held on Wednesday, 7<sup>th</sup> December, 2022 to inter-alia consider the following:

1. Migration to the main board of Bombay Stock Exchange and related matters thereto;
2. Any other business with the permission of the chair.

Kindly take the same in your records.

Thanking you,

Yours faithfully,  
For Deccan Healthcare Limited

  
Apeksha Baisakhiya  
Company Secretary & Compliance Officer



Registered Office:  
H.No. 6-3-348/4, Dwarakapuri  
Colony Punjagutta, Hyderabad,  
T.G - 500 082, India

Innovation Hub & Manufacturing:  
Plot No.13, Sector-03, (SIDCUL), IIE,  
Pantnagar, Udham Singh Nagar,  
U.K - 263 153, India