



DHCL/SE/2022-23

10<sup>th</sup> June, 2022

Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)

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

**Scrip Code: 542248**

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 inter-alia for Allotment of equity Shares on preferential basis to be held on 13<sup>th</sup> June,2022.

**Dear Sir,**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, as amended, a meeting of the Board of Directors of the Company shall be held on Monday, the 13<sup>th</sup> of June, 2022 to discuss the following matters:

1. Allotment of 13,29,750 equity shares of the Company on preferential basis to Venture Gurukool Investment Trust (belonging to other than promoters) for an amount aggregating up to ₹ 4,99,98,600/- (Rupees Four Crore Ninety Nine Lakhs Ninety eight Thousand Six Hundred only).
2. Any other businesses with the permission of Chairperson.

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

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