



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

December 28, 2022

**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 of 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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” of the Company (“**Company’s Code**”), the trading window for dealing in securities of the Company shall remain closed for all the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 Sunday, January 1, 2023 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

The date of the Board meeting for consideration, approval and declaration of the Un-Audited Financial Results for the quarter and nine months ended December 31, 2022 will be intimated in due course.

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

Thanking you.

Yours sincerely,  
For Deccan Gold Mines Limited

**SUNDARAM  
SUBRAMANIAM**

**Subramaniam S.  
Company Secretary  
Membership No. A11210**

Digitally signed by SUNDARAM SUBRAMANIAM  
DN: cn=IN, o=PERSONAL,  
pseudonym=43f8516539107d4453d0385c5cfb60864612d57e6e2bd8  
64b9b25be2d5c300cf, postalCode=560040, st=KARNATAKA,  
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c03998ff6904d17  
686b1a3563ab7d7ce1, cn=SUNDARAM SUBRAMANIAM  
Date: 2022.12.28 13:05:25 +05'30'

**Registered Office**

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai -400093.  
Email : info@deccangoldmines.com Web : www.deccangoldmines.com