



**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 3, 2023

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

**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 Friday, November 10, 2023 through video-conferencing (VC) / other audio-visual means (OAVM) inter-alia to consider and approve the unaudited financial results of the Company (Standalone & Consolidated) for the quarter and half-year ended September 30, 2023;

As referred to in our earlier intimation dated September 28, 2023 the trading window for dealing in the Company's securities, which was closed w.e.f. October 1, 2023 for the designated persons and their immediate relatives of the Company, shall open with effect from Monday, November 13, 2023.

Please take the above intimation on record and acknowledge.

Yours truly,  
For Deccan Gold Mines Limited

**SUNDARAM  
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM  
DN: c=IN, o=PERSONAL,  
pseudonym=43f8516539107d4453d0385c5cfb60864612  
d57e6e2bd864b9b25be2d5c300cf, postalCode=560040,  
st=KARNATAKA,  
serialNumber=1610fd3b37e2e3e8f08eef9ecfbd5c3c0399  
8ff6904d17686b1a3563ab7d7ce1, cn=SUNDARAM  
SUBRAMANIAM  
Date: 2023.11.03 17:10:01 +05'30'

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

**Registered Office**

501, Akruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai - 400 093, Maharashtra. Tel . : +91 022 6260 6800 Fax : +91 022 6260 6800