

REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



Date: 14<sup>th</sup> May 2021

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai - 400 001.

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Intimation of Board Meeting for approval of the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2021.

Respected Sir/ Madam,

We are pleased to inform that Meeting of the Board of Directors of the M/s. Deccan Bearings Limited will be held on Saturday, 22<sup>nd</sup> May, 2021 at 02.00 P.M. at Registered office of the Company, situated at 315 / 321, Prospect Chamber, 2<sup>nd</sup> floor, Dr. D N Road Fort, Mumbai - 400001, inter alia:

- 1) To consider and approve the Audited Financial Results along with Auditor's Report and Statement of Asset and liabilities and Cash Flow Statement for the Quarter and Year ended 31<sup>st</sup> March, 2021.
- 2) Any other item with permission of the Chair.

In view of the Board Meeting to be held for approval of Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2021, the trading window for dealing in the securities of the Company has been closed by the Company from Thursday, 1<sup>st</sup> April, 2021 until 48 hours after declaration of financial results for the quarter and financial year ended 31<sup>st</sup> March, 2021 for all its designated person(s) and their immediate relatives.

For Deccan Bearings Limited

A handwritten signature in black ink, appearing to read 'Ankita Anil Patankar', with a horizontal line underneath.

Ankita Anil Patankar  
Company Secretary & Compliance Officer

Place: Mumbai