



**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

June 28, 2024

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 512068

Sub.: Intimation regarding closure of trading window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

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Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company ("**Company's Code**"), the trading window for dealing in securities of the Company shall remain closed for all the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 Monday, July 1, 2024 till the expiry of 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended June 30, 2024.

The date of the Board meeting for consideration, approval and declaration of the Un-Audited Financial Results for the quarter ended June 30, 2024 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**

Subramaniam S.
Company Secretary & Compliance Officer
Membership No.: ACS 12110