

DHCL/22-23/

02<sup>nd</sup> Sept, 2022

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
Scrip Code – 542248

**Subject: Intimation of Book Closure and Record Date**

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed as follows -

Scrip Code	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
542248   Deccan	Bombay Stock Exchange	Equity Shares	24 <sup>th</sup> Sept, 2022 to 30 <sup>th</sup> Sept, 2022	23 <sup>rd</sup> Sept, 2022	Annual General Meeting & E-voting thereat.

Kindly take the same on your record and display the same on the website of your Stock Exchange.

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,  
I I K - 263 153 India

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