



April 26, 2022

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

**Scrip Code: 542248**

**Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(d) and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(d) and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 29<sup>th</sup> April, 2022**, inter-alia to consider and approve the proposal for raising of funds by way of private placement / preferential issue of one or more instruments including equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placements, rights issue or any other methods or combination thereof as maybe permitted under applicable laws, subject to such regulatory / statutory approvals as maybe required, including the approval of shareholders of the Company.

1. The Board would also consider conducting an Extraordinary General Meeting / Postal Ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.
2. To consider and discuss any other Business with the permission of the Chairman.

This intimation is also available on the website of the Company at the web link: [www.deccanhealthcare.co.in](http://www.deccanhealthcare.co.in)

Kindly take the same on record.

Thanking you

Yours faithfully  
For **Deccan Health Care Limited**

**Sheena Jain**  
Company Secretary and Compliance Officer

**Registered Office:**

CIN: L72200TG1996PLC024351. Estd: 1996  
Address : H.No. 6-3-348/4, Dwarkapuri  
Colony, Punjagutta, Hyderabad,  
Telangana-500082

**Innovation Hub & Manufacturing:**

Address: Plot No.13, Sector-03, (SIDCUL), IIE,  
Panthenagar, Udam Singh Nagar – 263 153,  
U.K., India.