

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: 5th February 2022

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 Un-Audited Financial Results for the Quarter ended 31st December, 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 Monday, 14th February, 2022 at 01.00 P.M. at Registered office of the Company, situated at 315 / 321, Prospect Chamber, 2nd floor, Dr. D N Road Fort, Mumbai - 400001, inter alia:

- 1) To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2021.
- 2) Any other item with permission of the Chair.

For Deccan Bearings Limited

A handwritten signature in black ink, appearing to read 'Ankita Anil Patankar'.

Ankita Anil Patankar
Company Secretary & Compliance Officer

Place: Mumbai