

16<sup>th</sup> February, 2021

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

STOCK CODE: 542248

**Sub: Intimation for Meeting of the Board of Directors of the Company in terms of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company will be held on Saturday 27<sup>th</sup> February, 2021 at 04.00 PM through Video conferencing mode to enable the Directors to participate through Video Conferencing mode in order to consider and discuss the following matters:-

1. The Board of Directors is in talks with various investors in line with its future projects where the Company is proposing to expand the business aggressively and the Board will discuss the various options such as Equity shares and/or warrants for raising funds in this regard.
2. To consider the proposed appointment of Mr. Arun Pandey as Non-independent Director of the Company.
3. To review the operations of the Company for the quarter ended 31<sup>st</sup> December, 2020
4. To consider the appointment of Ms. Mohita Gupta as Chief Financial Officer of the Company.

Kindly take the same on record

Thanking you  
For Deccan Health Care Limited

  
Sheena Jain  
Company Secretary

**Registered Office:**

CIN: U72200TG1996PLC024351. Estd: 1996  
Address : 247, 2nd Floor, Dwarakapuri Colony  
Punjagutta, Hyderabad – 500 082,  
Telangana, India.

**Innovation Hub & Manufacturing:**

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