



**DECCAN GOLD  
MINES LIMITED**

( CIN : L51900MH1984PLC034662 )

Corporate & Correspondence Address

No.1285, 5th Main Road, 7th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 45384000 Fax : +91 80 45384001 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

November 25, 2022

**BSE Limited  
P J Towers, Dalal Street  
Fort, Mumbai - 400 001**

**Sub.: Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing  
Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

We write to inform that a meeting of the Board of Directors of Deccan Gold Mines Limited (the "**Company**") is proposed to be held on November 30, 2022, to consider, *inter alia*, the proposal to consider issuance of equity shares and / or convertible securities of the Company for non cash consideration towards acquisition of business interest in other company (ies) operating in similar business segment.

Such issuance of equity shares and / or convertible securities may be made to entity forming part of the Promoter Group of the Company and such other non promoter entities and others as may be decided by the Board, on preferential basis.

Further, we wish to inform you that the trading window shall close from November 25, 2022 as per the Company's Code for Prevention of Insider Trading, and shall remain closed till December 02, 2022.

We request you to kindly take the same on record.

Thanking you,

Yours sincerely,  
for Deccan Gold Mines Limited

**SUNDARAM  
SUBRAMANIAM**

Digitally signed by SUNDARAM SUBRAMANIAM  
DN: c=IN, o=PERSONAL,  
pseudonym=4378516539107d4453d0385c3df660864612d57e6e2b  
d964b9d23b42f5c300cf, postalCode=560040, st=KARNATAKA,  
serialNumber=1610fd3b37e2e3e8f08ee9ecfbd5c3c03928f6904d1  
7696b1a3563ab7d7ce1, cn=SUNDARAM SUBRAMANIAM  
Date: 2022.11.25 17:52:53 +05'30'

Subramaniam S.  
Company Secretary  
ACS No 12110

**Registered Office**

501, Aakruti Trade Center, Road No. 7, MIDC, Andheri (East), Mumbai -400093.  
Email : info@deccangoldmines.com Web : www.deccangoldmines.com