

January 16, 2020

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

Stock Code: 542248

Dear Sirs,

Sub: Intimation of postponement of Meeting of Board of Directors

With reference to the earlier intimation dated 9th January, 2020, regarding the meeting of Board of Directors of the Company which was scheduled to be held on 16th January, 2020 to inter alia consider, approve and take on records the following matters:

1. To consider and approve the proposal to issue securities on preferential basis to the potential investors;
2. To discuss on the requirements of the fund in order to accelerate growth plan of the Company and accordingly consider and approve the borrowing of interest bearing loan from Banks / Financial Institutions.

In this regard, we hereby inform you that due to unavailability of the quorum the meeting of the Board of Directors stands adjourned to the same day at the same time and place next week as per the provisions of Section 174(4) of the Companies Act, 2013.

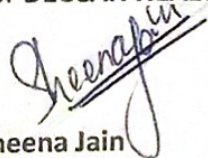
Therefore, the adjourned Board Meeting will be held on Thursday, January 23, 2020 at 03.00 PM at Taj Palace Diplomatic Enclave, Chanakyapuri, New Delhi – 110 021 to inter alia consider, approve and take on records the aforementioned matters.

Kindly take the above on record.

Thanking You,

Yours faithfully

For DECCAN HEALTH CARE LIMITED


Sheena Jain
Company Secretary & Compliance Officer

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