



18th October, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Stock Code: 542248

Subject: Intimation regarding postponement of Board Meeting of the Company.

Dear Sir/Madam,

With reference to our letter dated October 12, 2021 regarding intimation of Board Meeting which is scheduled to be held October 19, 2021 to consider and approve the proposal to issue Equity shares on Preferential basis to Promoters and non-promoters, consider and approve migration of the company from BSE SME Segment to Main Board of BSE India and consider convening an Extraordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising and migration, we hereby inform you that the meeting of Board of Directors of the company has been postponed due to unavoidable circumstances and rescheduled on October 25, 2021 at 03.00 P.M. (IST).

Kindly consider this as intimation in terms of the provisions of regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

We request you to take the above on your record.

Thanking You,

Yours Truly

For Deccan Health Care Limited

Sheena Jain
Company Secretary & Compliance Officer

Registered Office:

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

Innovation Hub & Manufacturing:

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