

DECCAN BEARINGS LIMITED

REGD. OFF: OFFICE NO. 64A, FLOOR NO.4, PLOT - 327, NAWAB BUILDING, DADABHAI NAWROJI ROAD, HUTATMA CHOWK, FORT, MUMBAI - 400001 (INDIA)
TEL : (91)(22)2285 2552, E-MAIL : deccan.bearings9@gmail.com, Website : deccanbearings.in
CIN NO : L29130MHI985PLCO35747

Date: 07th June, 2023

To,
Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Tower, Dalal Street, Fort,
Mumbai- 400 001

Scrip Code- 505703~ Deccan Bearings Limited

Sub: Notice of Cut-Off and Book Closure for 38th Annual General Meeting

Dear Sir,

Please note that the following dates for the purpose of Book Closure and Cut-off date for the purpose of E-Voting for the 38th Annual General Meeting to be held on 30th June, 2023.

Scrip Code	505703
ISIN No.	INE498D01012
Type of Security	Equity Shares
Date of Annual General Meeting	30 th June, 2023 (Friday)
Cut Off date for E-Voting	23 rd June, 2023 (Friday)
Book Closure	24 th June, 2023 (Saturday) to 30 th June, 2023 (Friday)
E-Voting dates	27 th June, 2023 (Tuesday) to 30 th June, 2023 (Friday)

Kindly acknowledge.

Thanking You.
For, Deccan Bearings Limited

Ritesh Mohan Parab
Managing Director
DIN:09494605