



DHCL/SE/2022-23

24th May, 2022

Online filing at: www.listing.bseindia.com

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

Scrip Code: 542248

Subject: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In furtherance to our letter dated 31st March, 2022, with respect to closure of Trading Window, we wish to inform you that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th May, 2022 to consider and approve inter-alia:

1. the Audited financial results (Standalone & Consolidated) of the Company for the half year and financial year ended the 31st March, 2022.
2. Any other matter with the permission of the chair.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company by its Insiders and their immediate relatives has already been in operation with effect from 1st April, 2022 and shall remain closed till 48 hours of declaring the financial Results for the half year and financial year ended on 31st March, 2022.

Kindly take the same on your record

Thanking you,

Yours faithfully
For **Deccan Healthcare Limited**

Apeksha Baisakhiya
Company Secretary & Compliance Officer

Registered Office:
H.No. 6-3-348/4, Dwarakapuri
Colony Punjagutta, Hyderabad,
T.G - 500 082, India

Innovation Hub & Manufacturing:
Plot No.13, Sector-03, (SIDCUL), IIE,
Pantnagar, Udham Singh Nagar,
U.K - 263 153, India