

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: 30th January, 2024

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

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Intimation of Board Meeting for approval of the Un-Audited Financial Results for the Quarter ended 31st December, 2023.

Respected Sir/ Madam,

We are pleased to inform that Meeting of the Board of Directors of the M/s. Deccan Bearings Limited will be held on Friday, 09th February, 2024 at 02.00 P.M. at Registered office of the Company, situated at Floor No.4, Plot -327, Nawab Building, Dadabhai Nawroji Road, Hutatma Chowk, Fort, Mumbai -400001 inter alia:

- 1) To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended 31st December, 2023.
- 2) Any other item with permission of the Chair.

For Deccan Bearings Limited

RITESH MOHAN PARAB
Digitally signed
by RITESH
MOHAN PARAB
Date: 2024.01.30
17:37:52 +05'30'

Ritesh Mohan Parab
Managing Director
DIN: 09494605

Place: Mumbai