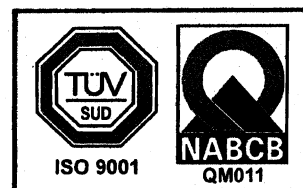


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747

4th February, 2017

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 under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un-audited Financial Results for the Quarter ended 31st December, 2016.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29,33 and 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s Deccan Bearings Limited will be held on Tuesday, 14th day of February, 2017 at 11.00 A.M. at Registered office of the Company, situated at 315 / 321, Prospect Chamber, 2nd floor, Dr D N Road Fort, Mumbai - 400001 to consider and approve the Un-audited Financial Results along with the Limited Review Report of the Company for the Quarter ended 31st December, 2016 along with other routine business.

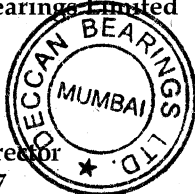
The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 07th February, 2017 to 16th February, 2017 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

A handwritten signature in black ink, appearing to be 'Kiran Vora', written over a circular stamp.

Kiran Vora
Managing Director
DIN: 00108607



Place: Mumbai

Encl: As above