



**DECCAN GOLD
MINES LIMITED**

(CIN : L51900MH1984PLC034662)

Corporate & Correspondence Address

No. 5, 19th Main Road, 4th Sector HSR Layout, Bengaluru-560102 Tel : +91 80 67155700 Fax : +91 80 67155701 Email : info@deccangoldmines.com Web : www.deccangoldmines.com

May 15, 2017

To
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001

Scrip Code: 512068

Dear Sir,

Sub.: Intimation of the Board Meeting pursuant to Regulation 29 and Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of trading window.

With reference to above, it may please be noted that a Meeting of the Board of Directors of the Company will be held on **Tuesday, May 23, 2017**, *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2017.

Kindly also take note that the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (as defined in the Code) **from Tuesday, May 16, 2017 till Thursday, May 25, 2017** (both days inclusive) in terms with the Company's Code of Conduct for Prohibition of Insider Trading with respect to the Board Meeting to be convened on Tuesday, May 23, 2017.

Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and records.

Yours truly

S. Subramaniam
Company Secretary & Compliance Officer
Membership No.: A 12110

Registered Office

Parinee Crescenzo, C38-C39, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

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