



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

October 17, 2018

Corporate Relationship Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

(BSE Scrip Code : 512068)

Dear Sirs,

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
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With reference to above, we write intimate that a meeting of the Board of Directors of the Company will be held on **Monday, October 29, 2018**, inter alia to

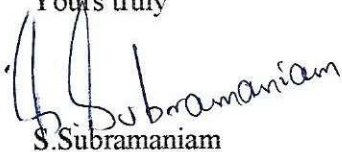
- consider and approve unaudited financial results of the Company for the quarter / half-year ended September 30, 2018;
- fix the date for holding the next Annual General Meeting (AGM) of the Company; and
- fix Book Closure dates for the purpose of AGM

On account of this and in terms of the Company's Code of Conduct for Prohibition of Insider Trading ('the Code'), the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons as defined in the code from **Monday, October 22, 2018 till Wednesday, October 31, 2018 (both days inclusive)** in connection with the Board Meeting to be held on **Monday, October 29, 2018**.

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.: ACS 12110



Registered Office

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