



June 27, 2020

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001

Stock Code: 542248

Sub: Intimation regarding postponement of Board Meeting

Dear sir/ Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company was scheduled to be held on Tuesday 30<sup>th</sup> June 2020, inter-alia:

1. To consider and take on record the Audited Financial Results of the Company for the Half Year and Financial year ended 31st March 2020.
2. Any other business with the permission of the Chair.

Due to unavoidable circumstances, the aforesaid meeting of the Board of Directors of the company stands postponed. The next date of meeting shall be intimated in due course.

Further, as per the internal code of conduct for Prevention of Insider Trading in dealing with Securities of the company, Trading window has been closed from Wednesday, April 1, 2020 till the expiry of 48 hours from the date the said financial results are made public.

Intimation regarding closure of trading window has already been given vide our Notice dated April 01, 2020. During the closure of Trading Window, Insider have been advised not to deal in the shares of the company.

Submitted for your kind information and necessary records.

Thanking You,  
**Yours faithfully**  
For **DECCAN HEALTH CARE LIMITED**

**Sheena Jain**  
**Company Secretary & Compliance Officer**

**Registered Office:**

CIN: L72200TG1996PLC024351. Estd: 1996  
Address : 247, 2nd Floor, Dwarakapuri Colony  
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**Innovation Hub & Manufacturing:**

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