



Date: March 28, 2024

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

Stock Code: 542248

Subject: Closure of Trading Window

Dear Sir/Madam,

Pursuant to the Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, we would like to inform you that the "Trading window" for the purpose of trading in the shares of the Company by its Designated Persons & its immediate relatives shall remain closed from 1st April, 2024 till 48 (Forty Eight) hours after the announcement of audited financial Results for the quarter/year ended March 31, 2024.

The date of the Board Meeting for consideration and declaration of financial Results for the quarter/year ended March 31, 2024 will be intimated in due course.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and shall not deal in the Company's securities during the above period of trading window closure.

Further the above information is also available on the Company's website at www.deccanhealthcare.co.in

This is for your information and records.

Thanking You

Yours Faithfully

For and on behalf of

Deccan Health Care Limited

Vaishali Gagnani
(Company Secretary)

Registered Office:

CIN: L72200TG1996PLC024351. Estd: 1996
Address : H.No. 6-3-348/4, Dwarkapuri
Colony, Punjagutta, Hyderabad,
Telangana-500082

Innovation Hub & Manufacturing:

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Panthnagar, Udam Singh Nagar – 263 153,
U.K., India