



3rd July, 2021

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

STOCK CODE: 542248

Sub: Intimation of Board Meeting for approval of Audited Financial Results for the Financial year ended 31st March, 2021

Dear Sir/Madam,

Pursuant to provisions of Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13rd day of July, 2021 at 4.00 P.M., to consider inter-alia the Audited Financial Results of the Company for the quarter and financial year ended the 31st March, 2021 and any other business with the permission of the chair through Video Conferencing mode.

As per the Company's Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders, the trading window of the Company for the purpose of trading in the securities of the Company by its Insider and their immediate relatives shall remain closed from the end of the every quarter till 48 (forty eight) hours after announcement of financial results for the quarter and financial year ended 31st March, 2021. Accordingly, the period of closure of trading window for dealing in Shares of the Company had already been in operation with effect from 1st April, 2021. Please note that the re-opening of trading window for dealing in the Shares of the Company will be effective from 16th July, 2021.

As the company has information flow and logistics in different states where Covid-19 lockdown and restrictions were imposed since April 2021, including the Company's registered office in the state of Telangana where Covid-19 lockdown was in effect from 12th May, 2021 was lifted on 19th June, 2021, the Company resumed its operation from 21st June, 2021, resulting in extension for finalization and the intimation for Board Meeting thereof.

Kindly take the same on record.

Thanking you
For **DECCAN HEALTH CARE LIMITED**

Sheena Jain
Company Secretary and Compliance Officer

Registered Office:

CIN: U72200TG1996PLC024351. Estd: 1996
Address : 247, 2nd Floor, Dwarakapuri Colony
Punjagutta, Hyderabad – 500 082,
Telangana, India.

Innovation Hub & Manufacturing:

Address: Plot No.13, Sector-03, (SIDCUL), IIE,
Panthenagar, Udam Singh Nagar – 263 153,
U.K., India.