



06th November, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Stock Code: 542248

Sub: Intimation of Board Meeting

Dear Sir/Madam,

This is in furtherance to our letter dated 02nd October, 2021, with respect to closure of Trading Window. We wish to inform you that pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, the 13th day of November, 2021** to consider inter-alia the unaudited financial results (Standalone & Consolidated) of the Company for the half year ended the 30th September, 2021.

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company by its Insider and their immediate relatives has already been in operation with effect from 1st October, 2021 and shall remain closed till 48 hours of declaring the financial Results for the half year ended 30th September, 2021.

Kindly take the same on your record.

Thanking You,
Yours faithfully
For DECCAN HEALTH CARE LIMITED

Sheena Jain
Company Secretary & Compliance Officer

Registered Office:

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

Innovation Hub & Manufacturing:

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