

24th May, 2019

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001.

STOCK CODE : 542248

Dear Sirs,

Sub: Meeting of the Board of Directors to consider the Audited Financial Results of the Company for the Financial Year ended 31st March, 2019

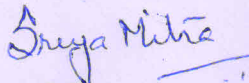
In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you Notice that a Meeting of the Board of Directors of the Company would be held on **Thursday, 30th May, 2019**, to *inter alia*, consider and approve the **Audited Financial Results** of the Company, for the Financial Year ended 31st March, 2019.

As per provisions of Insider Trading Code of the Company, the intimation for closure of the Trading Window was already given to the Stock Exchange vide our letter dated 4th April, 2019.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
For DECCAN HEALTH CARE LIMITED



Sreya Mitra
Company Secretary & 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.

SEARCHABLE FORMAT

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For DECCAN HEALTH CARE LIMITED

**Sd/-
Sreya Mitra
Company Secretary & Compliance Officer**