

24<sup>th</sup> 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 31<sup>st</sup> March, 2019**

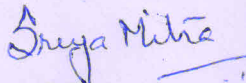
In terms of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you Notice that a Meeting of the Board of Directors of the Company would be held on **Thursday, 30<sup>th</sup> May, 2019**, to *inter alia*, consider and approve the **Audited Financial Results** of the Company, for the Financial Year ended 31<sup>st</sup> 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 4<sup>th</sup> 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.