

REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747

Date: 21st July 2020

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Intimation of Board Meeting for approval of the Audited Financial Results for the Quarter and Year ended 31st March, 2020.

Respected Sir/ Madam,

We are pleased to inform that Meeting of the Board of Directors of the M/s. Deccan Bearings Limited will be held on 29th day of July, 2020 at 02.00 P.M. at Registered office of the Company, situated at 315 / 321, Prospect Chamber, 2nd floor, Dr D N Road Fort, Mumbai - 400001, inter alia:

- 1) To consider and approve the Audited Financial Results along with Auditor's Report and Statement of Asset and liabilities and Cash Flow Statement for the Quarter and Year ended 31st March, 2020.
- 2) Any other item with permission of the Chair.

Please note that as intimated to the Exchange vide Letter dated 2nd July, 2020, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30th June, 2020 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 .

For Deccan Bearings Limited

SD/-

Kiran Vora
Managing Director
DIN: 00108607

Place: Mumbai

Note: In view of the lockdown due to COVID-19 pandemic we are submitting the Documents SD/- mode.