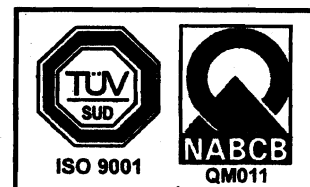


REGD. OFF. : 315/321, PROSPECT CHAMBERS,  
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)  
TEL. : (91) (22) 2285 2552 / 2204 4159  
FAX : (91) (22) 2287 5841  
E-mail : info@deccanbearings.com  
Website : www.deccanbearings.com  
CIN NO. : L29130MH1985PLC035747



21<sup>st</sup> May, 2018

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 under Regulation 33 of the SEBI (Listing Obligation and

Disclosure Requirement) Regulation, 2015 for approval of the Audited Financial Results for the  
Quarter and Year ended 31<sup>st</sup> March, 2018.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 and 47(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s. Deccan Bearings Limited will be held on Wednesday, 30<sup>th</sup> day of May, 2018 at 11.00 A.M. at Registered office of the Company, situated at 315 / 321, Prospect Chamber, 2<sup>nd</sup> floor, Dr D N Road Fort, Mumbai - 400001 to consider and approve then Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018 along with other routine business.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 21<sup>st</sup> May, 2018 to 1<sup>st</sup> June, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited

