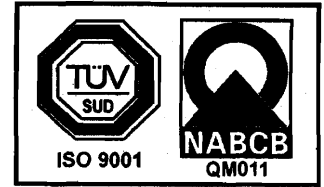


REGD. OFF. : 315/321, PROSPECT CHAMBERS,
2ND FLOOR, DR. D. N. ROAD, FORT, MUMBAI-400 001. (INDIA)
TEL. : (91) (22) 2285 2552 / 2204 4159
FAX : (91) (22) 2287 5841
E-mail : info@deccanbearings.com
Website : www.deccanbearings.com
CIN NO. : L29130MH1985PLC035747



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

Date : 31st October, 2018

Ref: Scrip Code: 505703

Deccan Bearings Limited

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Quarter and half year ended 30th September, 2018.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of M/s Deccan Bearings Limited will be held on Wednesday, 14th day of November, 2018 at 11.00 A.M. at Registered office of the Company situated at 315 / 321, Prospect Chambers, 2nd floor, Dr D N Road Fort, Mumbai - 400001 to transact the following Business:

1. To consider and approve Un-audited Financial Results and assets and Liabilities statement along with the Limited Review Report for the Quarter and half year ended 30th September, 2018.
2. Other routine business with the permission of the Chair.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 09th November, 2018 to 16th November, 2018 (both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Deccan Bearings Limited


Kiran Vora
Managing Director
DIN: 00108607

Place: Mumbai

Encl: As above

