

Deccan Chronicle Holdings Limited

Regd. Office: 36, Sarojini Devi Road, Secunderabad-500003

Notice is hereby given that the 9th Annual General Meeting of the company will be held on Friday, 30th September 2011 at 9.00 a.m. at Hotel Baseraa, Sarojini Devi Road, Secunderabad-500003. The Notice convening the meeting together with the Explanatory Statement in respect of special business to be transacted therein is being individually sent to all the members at their registered addresses.

Notice is also hereby given pursuant to Section 154 of the Companies Act, 1956 that the Register of Members and Share Transfer Books of the company shall remain closed from 15th September, 2011 to 22nd September 2011 (both days inclusive) for the purposes of 9th Annual General Meeting.

By Order of the Board of Directors
For Deccan Chronicle Holdings Limited

V. Shankar
Company Secretary

Place: Secunderabad

NOTE: A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER. A PROXY IN ORDER TO BE EFFECTIVE MUST BE LODGED AT THE REGISTERED OFFICE OF THE COMPANY ATLEAST 48 HOURS BEFORE THE TIME OF THE MEETING.