



DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3rd Floor, V Star Plaza, Plot No. 16, Chandavarkar Road, Borivali West, Mumbai, Maharashtra 400092 CIN: L24100MH1994PLC082609

Tel: [022-46065770](tel:022-46065770)

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.in

Date: February 04, 2025

To,
The Manager,
BSE Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: 539559

Subject: Intimation on Board Meeting.

Reference: Prior Intimation pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Deep Diamond India Limited will be held on Wednesday, February 12, 2025 at the following office address of the Company situated at Office No. 506 to 509, 5th Floor, Apeksha, Plot No. 256, Main Road, Hiran Magri, Sector 11, Udaipur - 313001, Rajasthan inter alia, to consider and approve:

- a. Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024, along with the Limited Review Report thereon.

Further, in view of the ensuing Board meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from January 01, 2025 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended December 31, 2024 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Request you to kindly take the aforementioned information on your records.

FOR DEEP DIAMOND INDIA LIMITED

Narayan Singh Rathore

Managing Director

DIN: 10900646

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Mumbai, Maharashtra 400092