

June 26, 2024

To, The Department of Corporate Services, BSE Limited, Mumbai

The Listing Compliance Dept.
National Stock Exchange of India Ltd,
Mumbai

BSE Script Code: 544198

NSE Script Symbol: DEEDEV

Dear Sir/ Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW AS PER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 FOR QUARTER/ YEAR ENDING ON MARCH 31, 2024

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons, the Trading Window for dealing in securities of the Company by Designated Persons shall remain closed from June 26, 2024 till 48 hours from the date of Board Meeting where in the financial results of the Company for the quarter/ year ended on March 31, 2024 will be approved.

The date of the Board Meeting on which the said results will be considered shall be intimated in due course of time.

Please take the same on your records.

Thanking You,

For DEE Development Engineers Limited

Ranjan Kumar Sarangi

Company Secretary and Compliance Officer

Membership No.: F8604

Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur

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