



CIN:L45309DL2017PLC323467

~~CIN : U45309DL2017PLC323467~~

**DEEPAK BUILDERS &  
ENGINEERS INDIA LIMITED**

Ref. No. : .....

Date : .....

Date: 27<sup>th</sup> January, 2025

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra -Kurla Complex, Bandra (East)  
Mumbai - 400 051  
Trading Symbol: DBEIL

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
Mumbai - 400001  
Script code: 544276

**Sub:- Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of Board of Directors of the company scheduled to be held on Monday, 10<sup>th</sup> day of February, 2025 at its corporate office, inter-alia, to consider approve and take on record, un-audited financial results for the quarter and nine months ended December 31, 2024.

As intimated vide our letter dated 30<sup>th</sup> December, 2024, the trading window for dealing in securities of the Company which was closed for all the designated persons and their immediate relatives shall re-open after the expiry of 48 hours from the date of declaration of the un-audited financial results of the Company for the quarter and nine months ended December 31, 2024.

We request you to please take the afore-mentioned information in record and oblige.

Thanking You,

Yours faithfully,  
For Deepak Builders & Engineers India Limited

  
(Deepak Kumar Singal)  
Managing Director  
DIN : 01562688

**DEEPAK** Digitally signed  
by DEEPAK  
**KUMAR** KUMAR SINGAL  
Date:  
**SINGAL** 2025.01.27  
12:30:46 +05'30'

