



# DEEP DIAMOND INDIA LIMITED

Regd. Office: 309, 3<sup>rd</sup> 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](mailto:info.deepdiamondltd@gmail.com) Website: [www.deepdiamondltd.co.in](http://www.deepdiamondltd.co.in)

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**Date:** August 08, 2024

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, August 14, 2024 at the registered office of the Company situated at 309, 3<sup>rd</sup> Floor V Star Plaza, Plot No. 16 Chandavarkar Road, Borivali West Mumbai-400092, Maharashtra, India inter alia, to consider and approve:

- a. Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024, along with the Limited Review Report thereon.
- b. consider and evaluate the proposal for raising of funds, in one or more tranches, through permissible mode(s) and / or combination(s) thereof as may be considered appropriate, by way of issuance of any instruments or securities in India and / or overseas, whether denominated in Indian rupees or in foreign currency, which may or may not be listed, through rights issue, private placement, preferential issue, qualified institutions placement, external commercial borrowing including by way of foreign currency bonds offering, or such other methods or combinations thereof as may be decided by the Board.
- c. To increase the Authorized Share Capital of the company and to amend the Capital Clause in the Memorandum of Association of the Company



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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 July 01, 2024 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results for the quarter ended June 30, 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**

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**Ganpat Lal Nyati**

**Managing Director**

**DIN: 09608005**

**Address:** 309, 3<sup>rd</sup> Floor, V Star Plaza,  
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Mumbai, Maharashtra 400092