



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon East, Mumbai, Maharashtra 400063 CIN: L24100MH1994PLC082609

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

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

Date: December 29, 2023

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

Scrip Code: 539559

Subject: Intimation of closure of trading window for the quarter ended December 31, 2023:

Respected Sir/Madam,

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 including the Second Amendment in the said Regulations dated July 25, 2019, we wish to inform you that the Trading Window for dealing in equity shares of the Company shall remain closed after the closure of trading hours of BSE on December 31, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2023 for all the Directors, Designated Persons, Insiders and their Immediate Relatives.

It is requested to the designated persons and their immediate relatives to ensure compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

The date of the meeting of the Board to approve the Unaudited Financial Results for the quarter ended on December 31, 2023, will be intimated to you separately.

Kindly take the same on your record.

For **Deep Diamond India Limited**

Ganpat Lal Nyati
Managing Director

DIN: 09608005

Address: 408, Corporate Avenue Wing-A
Sonawala Road, Goregaon East, NR. Udyog
Bhavan Mumbai-400063