

22nd May, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai-400 001
SCRIP CODE : 532760

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.
SYMBOL: DEEPENR

Subject: Intimation of Meeting of Board of Directors - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 29th May, 2023** *inter-alia* to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on 31st March, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further would like to inform you that, in terms of Company's Code of Conduct for regulating, monitoring and reporting of Trading of insiders, the "Trading Window" for dealing in securities of the Company which has been already closed w.e.f 01st April, 2023 vide our intimation dated 28th March, 2023, shall remain closed till completion of 48 hrs after the declaration of audited Financial Results of the Company for the quarter and year ended on 31st March, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Deep Energy Resources Limited

Divyeshkumar Senjaliya
Company Secretary and Compliance officer