



## DEEP POLYMERS LIMITED

Plastic Colour Master batches,  
Additive & Filler Compounds  
CIN: L25209GJ2005PLC046757



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

05<sup>th</sup> August, 2023

To,  
BSE Limited  
Floor-25, P J Tower,  
Dalal Street,  
Mumbai-400 001

**Scrip Code: 541778**

Dear Sir/Ma'am,

**Sub: - Intimation of the Board Meeting of Deep Polymers Limited scheduled to be held on Monday, 14<sup>th</sup> August, 2023 for consideration & approval of Un-audited Financial Results for Quarter ended 30<sup>th</sup> June, 2023.**

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Pursuant to Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> August, 2023, at Block No. 727 & 553, Rakanpur (Santej) Taluka: Kalol, Gandhinagar - 382721 , inter-alia to consider, approve and take on record:

1. **Un-audited Financial Results (Standalone)** of the Company for the **First Quarter ended on 30<sup>th</sup> June, 2023**, along with Limited Review Report of the Statutory Auditors thereon; and

2. Any other business with the permission of the Chair.

The intimation is being given for the information of Shareholders/ Members.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Deep Polymers Limited**

**Ramesh Patel**  
**Managing Director**  
**DIN: 01718102**