



**DEEP POLYMERS LIMITED**

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



ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

**Date:** 1<sup>st</sup> February, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on 10<sup>th</sup> February, 2023**  
**Ref: Security ID: DEEP / Code: 541778**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 10<sup>th</sup> February, 2023 at 2:00 P.M. at the registered office of the Company situated at Block No. 727 & 553, Rakanpur (Santej) Taluka: Kalol, Gandhinagar - 382 721, inter alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2022 along with Limited review report.

Please take note of the same and oblige us.

**For, Deep Polymers Limited**

**Rameshbhai Patel**  
**Managing Director**  
**DIN: 01718102**