

May 3, 2022

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE : 543288

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

Dear Sir/ Madam,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

In furtherance to our earlier letter dated April 30, 2022 regarding intimation of Board Meeting to be held on May 7, 2022, we hereby inform you that the Board of Directors of the Company will consider and recommend Final Dividend, if any, on equity shares of the Company for the year ended on March 31, 2022 .

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

**For Deep Industries Limited
(Formerly known as Deep CH4 Limited)**


Roshni Shah
Company Secretary & Compliance Officer

Encl: as above



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
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