



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: November 04, 2023

To,
The Manager
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 539559

Subject: Intimation for Board Meeting to be held on November 08, 2023

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 it is hereby informed that the meeting of the Board of Directors of Deep Diamond India Limited will be held on Wednesday, November 08, 2023, inter alia, to consider and approve Ratification of allotment pursuant to Regulation 170(2) of SEBI (ICDR) Regulations, 2018.

Request you to kindly take the aforementioned information on your records.

For **Deep Diamond India Limited**

Ganpat Lal Nyati
Managing Director
DIN: 09608005