

03rd February, 2023

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

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

Scrip Code : 532760

Symbol: DEEPENR

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

With reference to captioned subject, we wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10th February, 2023 inter-alia to transact the following business:

1. To consider, approve and take on record Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2022 and to take on record Limited Review Report of statutory auditors thereon pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider any other matter with the permission of the Chair.

We further inform 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 from 01st January, 2023 in terms of our earlier intimation dated 29th December, 2022 related to Closure of the Trading Window, shall remain closed till completion of 48 hrs after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2022.

You are requested to take the same on your records.

Thanking You.

Yours faithfully,

For, Deep Energy Resources Limited
(Formerly Known as Deep Industries Limited)

Divyeshkumar Senjaliya
Company Secretary and Compliance officer