

05th November, 2022

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

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

Scrip Code : 532760

Symbol : DEEPENR

Dear Sir/Madam,

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

With reference to captioned subject, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 12th November, 2022** *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 half year ended on 30th September, 2022 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the Half Year ended on 30th September, 2022 and to take on record Limited Review Report 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.

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please take note that Trading Window for dealing in securities of the Company for designated persons of the Company has already closed from 01st October, 2022 till completion of 48 hrs after declaration of Un-Audited Financial Results for the quarter and half year ending on 30th September, 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)

Shail Manoj Savla
Managing Director
DIN: 08763064

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address - 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380 058
Tel - 02717-298510 Fax :- +91 2717 298520 E-Mail- info@deepenergy.ooo Website: www.deepenergy.ooo
CIN : L63090GJ1991PLC014833