



Deep Energy Resources Limited

02nd February, 2022

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

Scrip Code : 532760

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 : DEEPENR

Dear Sir,

Subject: Intimation of meeting of Board of Directors of the Company.

With reference to the above captioned subject and as per the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 09th day of February, 2022** to consider the following agendas:

1. To consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended on 31st December, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business 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 1st January, 2022 till completion of 48 hrs after declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2021.

Kindly take note of above disclosure on your record.

Thanking you,

Yours faithfully,

**For, DEEP ENERGY RESOURCES LIMITED
(Formerly known as Deep Industries Limited)**

**Dixita Soni
Company Secretary & Compliance Officer**



DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

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CIN : L63090GJ1991PLC014833