



DEEP DIAMOND INDIA LIMITED

Regd. Office: 408, Corporate Avenue, Sonawala Road, Near Udyog Bhavan,
Goregaon East, Mumbai, Maharashtra 400063

Tel: [022-46065770](tel:022-46065770),

E-mail: info.deepdiamondltd@gmail.com Website: www.deepdiamondltd.co.in

Date: August 03, 2023

To,
The Manager
Bombay Stock Exchange Limited,
Address: Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
Scrip Code: 539559

Subject: Intimation for Board Meeting to be held on August 09, 2023.

Reference: Prior Intimation pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

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, August 09, 2023 at 4:00 P.M. (IST) at the registered office of the Company situated at 408, Corporate Avenue Wing-A Sonawala Road, Goregaon East, NR. Udyog Bhuvan Mumbai-400063, Maharashtra, India inter alia, to consider and approve:

- a. Un-Audited Financial Results for the quarter ended June 30, 2023 along with the Limited Review Report thereon.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from July 01, 2023 till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended June 30, 2023 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

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

For **Deep Diamond India Limited**

Ganpat Lal Nyati
Managing Director

DIN: 09608005

Address: 408, Corporate Avenue Wing-A
Sonawala Road, Goregaon East, NR. Udyog
Bhavan Mumbai-400063