

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regi Office Address : 12A & 14, Abhishree Corporate Park,

Ambli Bopal Road, Ambli, Ahmedabad – 380 058

E-Mail- info@deepenergy.ooo, Tel -02717-298510

CIN : L63090GJ1991PLC014833

www.deepenergy.ooo

August 23, 2021

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,

Sub.: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of Companies Act, 2013 for Book Closure dates of 31st Annual General Meeting of the company

This is to inform you that 31st Annual General Meeting (AGM) of Members of the Company will be held on **Friday, September 17, 2021 at 11:00 a.m.** at through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”). The Venue of the AGM shall be deemed to be Registered Office of the Company.

Accordingly Register of Members and Share Transfer books shall remain closed from **Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive)** for the purpose of 31st Annual General Meeting.

BSE/NSE Code	Type of Security	Book Closure (Both days inclusive)		Record date	Purpose
		From	To		
BSE- 532760 NSE- DEEPENR	Equity Shares	September 11, 2021	September 17, 2021	-----	For the purpose of 31 st AGM to be held on 17 th September, 2021.

You are requested to consider the same for your reference and record.

Thanking you,

Yours faithfully,

For DEEP ENERGY RESOURCES LIMITED
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Dixita Soni
Company Secretary & Compliance Officer

