

August 25, 2021

To,  
Corporate Relations Department  
Bombay Stock Exchange Limited  
2<sup>nd</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400 001  
SCRIP CODE : 543288

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 : DEEPINDS

Dear Sir/ Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, September 10, 2021 to Thursday, September 16, 2021 (both days inclusive) for the purpose of 15<sup>th</sup> Annual General Meeting of the Company to be held on Thursday, September 16, 2021 at 11.00 a.m. through Video Conference (“VC”) / Other Audio Visual Means (“OAVM”).

Symbol	Stock Exchange	Type of Security	Book Closure (both days inclusive)		Record Date/ Cut-off date	Purpose
			From	To		
543288	BSE Ltd.	Equity Share	Friday, September 10, 2021	Thursday, September 16, 2021	Thursday, September 9, 2021	Annual General Meeting
DEEPINDS	National Stock Exchange of India Limited					

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

For, Deep Industries Limited  
(Formerly known as Deep CH4 Limited)

*R.D. Shah*

Roshni Shah  
Company Secretary & Compliance Officer



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)  
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CIN: L14292GJ2006PLC049371

