



February 7, 2019

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
**Oil & Gas Exploration
Production & Services**
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot.No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol : DEEPIND

Dear Sir,

Subject: Intimation of meeting of Board of Director

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 next meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th day of February, 2019** at the Registered Office of the Company situated at 12A & 14, Abhishree Corporate Park, Ambli Bopal Raod, Ambli, Ahmedabad- 380 058 at 02:00 p.m., to consider the following agendas:

- 1) To consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2018.
- 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 all the Director(s) and Designated Employee(s) of the Company will remain closed **from February 8, 2019 to February 16, 2019 (Both days inclusive)**.

Kindly take note of above disclosure on your record and inform the members accordingly.

Thanking you,

Yours faithfully,

For, DEEP INDUSTRIES LIMITED


Akshit Soni
Company Secretary & Compliance Officer



Registered Office:

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