

June 17, 2021

To,
Corporate Relations Department
Bombay Stock Exchange Limited
2nd 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 Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, June 24, 2021 inter-alia to transact the following business:

1. To consider, approve and take on record Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year both ended on 31st March, 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.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

Deep Industries Limited
(Formerly known as Deep CH4 Limited)

R.D. Shah

Roshni Shah
Company Secretary & Compliance Officer



Encl: as above



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
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Email: info@deepindustries.com Website: www.deepindustries.com
CIN: U14292GJ2006PLC049371

