



**Oil & Gas Field Services**

**April 30, 2022**

**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 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 Saturday, May 7, 2022 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 31<sup>st</sup> March, 2022 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.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was closed from April 1, 2022 in terms of our earlier notice dated March 31, 2022 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of Audited Financial Results of the Company for the quarter and year ending on March 31, 2022.

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.P. Shah*  
**Roshni Shah**  
**Company Secretary & Compliance Officer**



**DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)**  
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