



Deep Energy
Resources Limited

August 30, 2022

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/ Madam,

Sub: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 and 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 23, 2022 to Thursday, September 29, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting of the Company to be held on Thursday, September 29, 2022 at 11.30 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		
532760	BSE Ltd.	Equity Share	Friday, September 23, 2022	Thursday, September 29, 2022	Thursday, September 22, 2022	Annual General Meeting
DEEPENR	National Stock Exchange of India Limited					

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

For, Deep Energy Resources Limited
(Formerly known as Deep industries Limited)



Dixita Soni
Company Secretary & Compliance Officer

DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regd. Office Address : 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad – 380 058

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CIN : L63090GJ1991PLC014833