

July 25, 2023

**To,
Corporate Relations Department
BSE 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**

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/ Madam,

With reference to captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 01, 2023 inter-alia to transact the following businesses:

1. To consider and approve the Un-audited Financial Results (Standalone & Consolidated) for the quarter ended on 30th June, 2023 thereon as per Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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 July 1, 2023 shall accordingly now remain closed till completion of 48 hrs after the declaration of Un-Audited Financial Results of the Company for the quarter ended on June 30, 2023.

Thanking you,

For Deep Industries Limited

**Shilpa Sharma
Company Secretary & Compliance Officer
M. No.: A34516**



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
Regd.Off.: 12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058
Tel: +91 2717 298510 M: +91 98256 00533 Fax: +91 2717 298520
Email: info@deepindustries.com Website: www.deepindustries.com
CIN: L14292GJ2006PLC049371

