



Oil & Gas Exploration Production & Services

September 07, 2020

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 : 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 meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 14th day of September, 2020** at the Registered Office of the Company situated at 12A & 14, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad- 380-058 to consider the following agendas:

- 1) To consider and adopt the un-audited Standalone & Consolidated Financial Results for the quarter ended on 30th June, 2020.
- 2) To consider Fund Raising options, if any.
- 3) To consider any other matter with the permission of the Chair.

We further inform that, trading window for dealing in securities of the Company for designated persons of the Company has already been closed from July 1, 2020 till 48 hrs after declaration of un-audited financial results of the Company for the period ended on 30th June, 2020.

Thanking you,

Yours faithfully,

For, DEEP INDUSTRIES LIMITED


Akshat Soni
Company Secretary & Compliance Officer



Registered Office:

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