

12th July, 2024

Listing Department

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001 Scrip Code: 544198	The National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Symbol: DEEDEV
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Sub: Intimation under Regulation 29 and 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 16th July, 2024 inter-alia to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) for the 4th Quarter and financial year ended 31st March, 2024.
2. Consider and approve the Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2024.
3. Any other matter with permission of the Chair.

Further, as already informed, the trading window for dealing in securities of the Company has already been closed from 26th June, 2024 and will end 48 hours after the results are made public from declaration of unaudited financial results of quarter ending 30th June, 2024 for the Designated Persons i.e. Directors, Identified Employees/Persons, Key Managerial Personnel, Promoters of the Company including the Immediate Relatives of the Designated Persons of the Company and for the Connected Persons covered under the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Insiders.

This is for your information and record please.

Yours faithfully,

For DEE Development Engineers Limited

Ranjan Kumar Sarangi
Company Secretary and Compliance Officer
Membership No.: F8604
Address: Unit 1, Prithla - Tatarpur Road, Village Tatarpur
Dist. Palwal, Faridabad, Haryana - 121 102

DEE DEVELOPMENT ENGINEERS LIMITED

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CIN: U74140HR1988PLC030225 **GST Registration No.** 06AACCD0207H1ZA