



REF.NO/DSL/PA/2024

Dated 30.01.2024

To,  
BSE Limited,  
P. J. Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 001

**SCRIP CODE – 514030**

Sirs,

**Sub. : Intimation of meeting of the Board of Directors of Deepak Spinners Limited ('the Company')**

**Ref. : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 29 of Listing Regulations, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> February 2024 inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2023.

This is for your information and record.

Yours faithfully,  
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA).  
COMPANY SECRETARY