

# DEEP ENERGY RESOURCES LIMITED

(Formerly known as Deep Industries Limited)

Regi Office Address : 12A & 14, Abhishree Corporate Park,

Ambli Bopal Road, Ambli, Ahmedabad – 380 058

E-Mail- info@deepindustries.com, Tel -02717-298510

CIN : L63090GJ1991PLC014833

November 04, 2020

To,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
2<sup>nd</sup> 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,

**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 **Thursday, 12<sup>th</sup> day of November, 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/half year ended on 30<sup>th</sup> September, 2020 along with Limited Review Report of the Statutory Auditors thereon.
- 2) To consider any other matter with the permission of the Chairperson

Pursuant to the Company's Code of Conduct for Prohibition of Insider Trading, framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please take note that, trading window for dealing in securities of the Company for designated persons of the Company has already been closed from October 1, 2020 till 48 hrs after declaration of un-audited financial results of the Company for the period ended on 30<sup>th</sup> September, 2020.

Thanking you,

Yours faithfully,

For, DEEP ENERGY RESOURCES LIMITED



Dixita Soni

Company Secretary & Compliance Officer

