



**Oil & Gas Exploration
Production & Services**

March 30, 2019

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/Madam,

Sub : Amendment to the code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading)(Amendment), 2018 the Board of Directors of the Company vide circular resolution passed on 30th March, 2019, has adopted revised “Code of Practice and Procedures for fair disclosures of Unpublished Price Sensitive Information” inter alia incorporating therein a policy for determination of “Legitimate Purpose” (“Code of Fair Disclosure”).

The Revised code would be effective from 1st April, 2019 and shall be available on the Company’s website at www.deepindustries.com.

Kindly take above information on your record.

Thanking You.

Yours faithfully,

For, DEEP INDUSTRIES LIMITED


Akshit Soni
Company Secretary



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