

August 5, 2021

To,
**Corporate Relations Department
Bombay Stock Exchange Limited**
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001
SCRIP CODE : 543288

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 : DEEPINDS

Dear Sir/ Madam,

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

With reference to captioned subject, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 12, 2021 inter-alia to transact the following business:

1. To consider, approve and take on record Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider Fund Raising options, if any.
3. To transact any other business with the permission of the Chair.

We further inform that, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was closed from July 1, 2021 in terms of our earlier notice dated June 30, 2021 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2021.

You are requested to take the same on your records.

Thanking you,
Yours faithfully,

**For Deep Industries Limited
(Formerly known as Deep CH4 Limited)**

R.D. Shah

**Roshni Shah
Company Secretary & Compliance Officer**



Encl: as above



DEEP INDUSTRIES LIMITED (Formerly Known as Deep CH4 Limited)
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