



Deep Polymers Limited.

Additive Filler Compoundings

CIN : L25209GJ2005PLC046757



Date: 25th January, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Board Meeting to be held on 2nd February, 2022

This is to inform you that a meeting of the Board of Directors of the Company will be held on 2nd February, 2022 at 1:00 P.M. at the registered office of the Company situated at Block No 727, B/h Bhavi Industries, Rakanpur (Santej) Taluka Kalol, District Gandhinagar - 382 721, inter alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter and Nine month ended on 31st December, 2021 along with Limited Review Report.

Please take note of the same and oblige.

For, Deep Polymers Limited

Rameshbhai Patel
Managing Director
DIN: 01718102

