



July 21, 2020

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

Oil & Gas Exploration Production & Services

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, 30th day of July, 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 Audited Standalone & Consolidated Financial Results for the Quarter and Year ended on 31st March, 2020.
- 2) To consider any other matter with the permission of the Chair.

Kindly take note of above disclosure on your record and inform the members accordingly.

Thanking you,

Yours faithfully,

For, DEEP INDUSTRIES LIMITED


Akshat Soni


Company Secretary & Compliance Officer



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