

**DEEP POLYMERS LIMITED**Plastic Colour Master batches,
Additive & Filler Compounds
CIN: L25209GJ2005PLC046757

ISO 9001 : 2015 TUV NORD CERTIFIED COMPANY

8th September, 2023

To,
The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Script Code: 541778

Dear Sir,

Sub: Intimation of Record Date and Book closure

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Record Date and Book Closure Date for the purpose of the 18th Annual General Meeting ("AGM") for the Financial Year ended 31st March, 2023, are given below:

Security Code	Type of Security	Book Closure		Cut-off / Record Date	Purpose
		From	To		
BSE - 541778	Equity Shares of Rs. 10/- per Share	Sunday, 24 th September, 2023	Saturday, 30 th September, 2023	Saturday, 23 rd September, 2023	AGM and E-Voting

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For, Deep Polymers Limited

Rameshbhai Bhimjibhai Patel
Chairman and Managing Director
DIN: 01718102